

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
FOI/PA# 1470144-0

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FEDERAL BUREAU OF INVESTIGATION
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December 13, 1986

Federal Bureau of Investigation
Washington, D.C. 20500

Attn: Agent in Charge of Investigation
Re Appointment of Independent Counsel

Re: Harold R. Tyler, Jr.

Front Door

Dear Sir or Madam:

I was disturbed to read that Mr. Harold R. Tyler, Jr. was being seriously considered for appointment as independent counsel.

[redacted] he lacks the personal and professional integrity required in one undertaking such a critical assignment.

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In April 1982, [redacted] Attorney General Robert Abrams' Antitrust Bureau, Lloyd Constantine, [redacted] an investigation of antitrust violations in the New York City concrete industry. [redacted] issued a number of subpoenas to the principal subjects of the investigation. The New York law firm of Golenbock and Barell ("G&B") and a number of others then initiated joint litigation challenging their subpoenas. [redacted] first set of papers, G&B engaged Mr. Tyler to represent it.

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The subpoena litigation went through several stages, and the lengthy record in Golenbock and Barell v. Abrams, Index No. 27297/82 (Sup. Ct. N.Y. Co.), reflects the dishonest and unethical manner in which Mr. Tyler and his firm handled the opposition to enforcement of the G&B subpoena. By March 1984, the final round of papers had been submitted to the court. [redacted] successfully documented the falsity of various of the key representations being made to the court by the other side.

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Mr. Tyler's response to this state of affairs was to go over Constantine's head and arrange a meeting [redacted] in the Department of Law, Scott Greathead. At a meeting held on March 23, 1984, Mr. Tyler presented Greathead with quite a vicious [redacted]

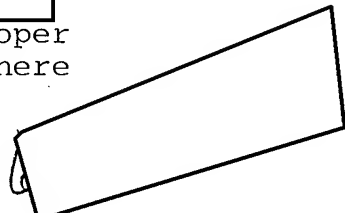
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such eminent attorneys as he and his partner Michael Mukasey.

On March 26, Greathead informed Constantine [redacted] that he had reviewed Mr. Tyler's charges and saw nothing [redacted] that went beyond the bounds of proper zealous advocacy. [redacted] insisted that Greathead not stop there but also call Mr. Tyler and say the same thing to him.

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1 Photocopy - PCU-WCCS
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1/8/87



December 13, 1986
Page Two

I do not know what happened next, but, on April 2, I learned that, by March 28, Greathead had turned around completely and had sent Constantine a memo [redacted]

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[redacted] for a remark made in a letter sent out months before with Constantine's prior approval. According to Constantine, he told Greathead that what was being demanded would devastate the investigation [redacted] before acceding to such a bizarre demand and that would deprive the Bureau of its best attorney. Greathead maintained his position.

When Constantine [redacted]
on April 2, [redacted]
[redacted]
[redacted]

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On April 23, [redacted] in Golenbock. (The decision is reported at 1984-1 Trade Cas. (CCH) Paragraph 65,989.) [redacted] heard that G&B was changing lawyers and replacing Mr. Tyler with [redacted] of Skadden, Arps, Meagher, Slate & Flom. NY

NY Only then did Constantine [redacted] learn that Mr. Tyler's partner Robert Pennoyer, the head of their firm's corporate department, was Greathead's father-in-law. This came out because Mr. Tyler's public explanation for his being replaced as G&B's counsel was that he was voluntarily withdrawing because of the conflict of interest raised by the relationship between Greathead and Pennoyer.

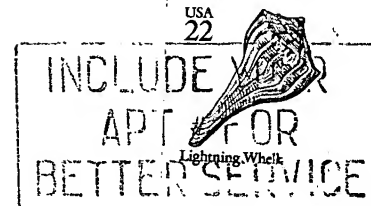
The Skadden firm's approach was, basically, to disavow virtually every position that had been taken by Mr. Tyler's firm. They did not appeal the decision, and they soon produced to us boxes of documents that Mr. Tyler had been maintaining were "privileged." These documents directly confirmed the accuracy of the positions [redacted] taken in the litigation.

[redacted] when it became obvious that the Attorney General was going to persist in refusing even to speak to Constantine about undoing the effects of Greathead's intervention in the investigation. I understand that, after that time, additional documents that Mr. Tyler had claimed were "privileged" were voluntarily produced. A relative handful of documents were ultimately the subject of further litigation, and the court held that only some of that number were actually privileged.

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[redacted]
If I can be of any assistance to the Bureau's inquiries, I can be reached there at [redacted] My home number is [redacted]

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Federal Bureau of Investigation
Washington, D.C. 20500

Attn: Agent in Charge of Investigation
Re Appointment of Independent Counsel

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	PROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
235	7142		Exec. AD Adm.	112	4356		Classifying
235	7116		Exec. AD Inv.	125	4913		Consolidation
235	7110		Exec. AD LES	123	4955		Data Recording
				222	5648		Filing Unit
			Assistant Director:	314	6958		F.O.I.A.
234	6012		Administrative Services	114	4449		Numbering
233	5012		Criminal Investigative	135	6912		Personnel Records
341	11255		Identification	225	4654		Service Research
213	7125		Inspection	153	1262		Voucher-Payroll
232	4026		Intelligence	324	10955		LFP Package
241	3090		Laboratory	152	1B327		Mail Room
245	7427		Legal Counsel	245	7230		NCIC
235	7116		Off. Cong. & Public Aff.	233	5161		Special Inquiry
211	5829		Records Management	244	6212		Uniform Crime Reporting
213	7159		Technical Services				
152	QT		Training				
							BY SPECIAL MESSENGER
							EXPEDITIOUS ATTENTION
211	5634	Mr.	[Redacted]				
211	5644	Mr.					
111	4336	Mrs.					
211	5638	Mr.					
241	3161	Mr.					
225	4859	Mr.					
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TO DIRECTOR (58-11887) PRIORITY 523-19

ATTN: [REDACTED]

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BT

UNCLAS E F T O

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ.

RE BUREAU FACSIMILE OF DECEMBER 18, 1986.

THE BUREAU SENT A FACSIMILE COPY TO LEGAT, BERN OF THE

[REDACTED]
THIS FACSIMILE WAS CLASSIFIED "~~TOP SECRET~~," AND LEGAT, BERN KNOWS

[REDACTED] WAS NOT CLASSIFIED. b7D

IT WOULD MAKE IT EASIER FOR LEGAT, BERN IF THIS IN FACT WERE
UNCLASSIFIED. THE BUREAU IS REQUESTED TO AUTHORIZE ITS
DECLASSIFICATION.

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25 FEB 11 1987

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DIVERS

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PP HQ

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FM MIAMI (58A-753) (C-4) P

TO DIRECTOR, FBI PRIORITY

(ATTN: SECTION CHIEF, NEIL DIVERS)

BT

~~SECRET~~ (U)

FRONT DOOR; MAJOR CASE 90; OO: FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE: TELCALLS BETWEEN SECTION CHIEF , NEIL DIVERS, FBIHQ, AND

SA [REDACTED] MIAMI DIVISION, DECEMBER 18, 1986.

[REDACTED] IS SCHEDULED TO ARRIVE MIAMI, FLORIDA,

VIA PAN AMERICAN AIRWAYS, FLIGHT 404, ARRIVING 2:50 P.M. HE

HAS A CONNECTING FLIGHT, NORTHWEST ORIENT FLIGHT 460, DEPARTING

MIAMI AT 5:20 P.M., ARRIVING GREEN BAY, WISCONSIN, AT 10:00 P.M.

UPON ARRIVAL IN GREEN BAY, HE WILL BE PICKED UP BY FAMILY MEMBERS

AND DRIVEN [REDACTED]

ON DECEMBER 18, 1986, [REDACTED]

ATTORNEY ~~W~~ KING &

SPALONG, 2500 TRUST COMPANY TOWER, ATLANTA, GEORGIA, TELEPHONE (404)

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OF INVESTIGATION

Mr. Tolson _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Director's Sec'y _____

[REDACTED]

DIVERS

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[Signature]

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PAGE TWO MM 58A-753 ~~SECRET~~

572-4600, TELEPHONICALLY CONTACTED THE FBI AND ADVISED HE REPRESENTS

[REDACTED] REQUESTED THE FBI NOT CONDUCT INTERVIEW OF

[REDACTED] UPON HIS ARRIVAL IN MIAMI. WITH THE CONCURRENCE OF FBIHQ,

THE FBI AGREED NOT TO ATTEMPT INTERVIEW OF [REDACTED] AT MIAMI,

FLORIDA, IN EXCHANGE, [REDACTED] AGREED HIS CLIENT WOULD MAKE COMPLETE

AND FULL DISCLOSURE TO THE FBI IN A TIMELY FASHION. [REDACTED] SPOKE

WITH SECTION CHIEF DIVERS AND ADVISED HE WOULD DISCUSS HIS

AVAILABILITY WITH [REDACTED] ON THE NORTHWEST ORIENT FLIGHT AND

TELEPHONICALLY CONTACT SA DIVERS AT FBIHQ, DECEMBER 19, 1986, TO

MAKE THE NECESSARY ARRANGEMENTS.

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FM BONN (58A-22) (P)

TO DIRECTOR (58-11887) (PRIORITY) DEPT OF JUSTICE

BT

~~SECRET~~ (U)

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

FOR THE INFORMATION OF FBIHQ, AT A RECEPTION ON
DECEMBER 18, 1986, ^{male} ~~AMBASSADOR~~ ^{Ger us} ~~RICHARD BURT~~ ADVISED LEGAT THAT
HE HAD ATTENDED A MEETING EARLIER IN THE WEEK AT WHICH SOME
GERMAN AND AUSTRIAN OFFICIALS HAD JOKED THAT THERE ARE THREE SWISS
BANK ACCOUNTS INVOLVED IN THE IRANIAN ARMS DEAL. THE OFFICIALS
SUGGESTED THAT THE ONE ACCOUNT WHICH U.S. AUTHORITIES HAD LOCATED
NO LONGER CONTAINED ANY SIGNIFICANT AMOUNT OF MONEY. AMBASSADOR
BURT STATED HE REALIZED THE ABOVE INFORMATION WAS HEARSAY BUT
OFFERED FOR WHATEVER VALUE IT MAY HAVE.

C BY 8049; DECL: OADR

BT

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FEB 19 1987

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Director's Sec'y	

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25 FEB 11 1987

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RRHQ

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FM MIAMI (58A-753) (C-4) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SSA [REDACTED] ROOM 1B 053)

BT

~~SECRET~~ (U)

SECTION 1 OF 2

FRONT DOOR: C-123 CASE; MAJOR CASE 90; OO: FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE:: MIAMI TELETYPE TO FBIHQ, DECEMBER 18, 1986.

ON DECEMBER 18, 1986, (X) [REDACTED] (X),

WAS INTERVIEWED BY THE FBI, MIAMI DIVISION. THE FOLLOWING IS A
SUMMARY OF INFORMATION PROVIDED.

(1) IN FEBRUARY, 1985, [REDACTED] PERSONALLY MET WITH
AND BRIEFED VICE PRESIDENT BUSH (JANUARY 21, 1985), OLIVER NORTH,
AMBASSADOR TO EL SALVADOR, GENERAL GORMAN AND UNIDENTIFIED U.S.
AND EL SALVADORIAN MILITARY COMMANDERS ON HIS PLANS TO CREATE AND
INSTRUCT THE EL SALVADOR MILITARY ON "LOW LEVEL SEARCH AND DESTROY
MISSIONS UTILIZING HUGHES 500 HELICOPTERS AND TWO GUN SHIPS". THIS

1 Photo copy PCU-WCCS 1/9/87 [REDACTED]

FEB 19 1987 [REDACTED]

Handwritten routing slip with names and initials, including "FIC/102".

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Handwritten signature "D. WERS".

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25 FEB 11 1987

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PAGE TWO MM 58A-753 UNCLAS

WAS A PRIVATE ENTERPRISE INITIATED BY [REDACTED] AND OPERATED ON BEHALF OF THE EL SALVADOR GOVERNMENT. IT WAS OPERATED OUT OF ILOPANGO, EL SALVADOR. THIS PLAN WAS IMPLEMENTED IN MARCH, 1985 AND TOTALLY FINANCED BY PRIVATE FUNDS AND EL SALVADOR. THE FIRST "SEARCH AND DESTROY OPERATION" WAS APRIL 18, 1985 AND WAS DEEMED A HUGE SUCCESS. DURING THE COURSE OF THIS OPERATION, [REDACTED] WOULD CONTACT ~~DOM GREGG~~ ^{NO LOC}, VICE PRESIDENT BUSH'S NATIONAL SECURITY ADVISOR, RELAYING EL SALVADOR'S REQUEST FOR ADDITIONAL U.S. HELICOPTERS. ON MAY 1, 1986, [REDACTED] BRIEFED VICE PRESIDENT BUSH ON THE SUCCESS OF THE EL SALVADOR OPERATION.

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(2) IN LATE 1985, OLIVER NORTH WROTE A LETTER TO [REDACTED] [REDACTED] AND REQUESTED HE CREATE A MAINTANCE FACILITY IN ILOPANGO, EL SALVADOR, TO REPAIR AND REFUEL AIRCRAFT UTILIZED TO SUPPORT THE CONTRAS. NORTH ADVISED HIM NOT TO BRIEF ANYONE - INCLUDING THE AMBASSADOR TO EL SALVADOR. NORTH ADVISED, "MR. ~~GREEN~~" ^{FL} WOULD COME DOWN TO HELP [REDACTED] SET UP THE FACILITY. GREEN IS RAFAEL QUINTERO. [REDACTED] DID SET UP THE FACILITY.

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IN LATE 1985, NORTH ASKED [REDACTED] TO ARRANGE FOR THE LANDING OF A 707. THIS AIRCRAFT WAS A SOUTHERN AIR 707 CARRYING

PAGE THREE MM 58A-753 UNCLAS

LETHAL MILITARY EQUIPMENT.

FOLLOWING THIS LANDING, NORTH REQUESTED QUINTERO TO ARRANGE FOR THE LANDING OF A C130 (CARRYING PORTABLE BUILDINGS) AND A SOUTHERN AIR LL00 (CARRYING NON LETHAL AID). (NOTE: [REDACTED]) ADVISED THE NON LETHAL SUPPLIES WERE FLOWN FROM EL SALVADOR TO HONDURAS USING HONDURAS DC-6'S.

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IN EARLY 1986, AIRCRAFT WOULD ARRIVE CARRYING SPARE PARTS. ARRIVING AIRCRAFT WERE TWO C123'S (CARRYING SPARE PARTS FOR THE SOUTHERN FRONT); TWO ARIBOU (FLYING SUPPLIES EVERY MONDAY); AND 707'S OWNED BY SOUTHERN AIR SERVICES, MIAMI, FLORIDA. (A TOTAL OF 4 SHIPMENTS WERE MADE BY SOUTHERN AIR). MAINTENANCE WAS PROVIDED BY SOUTHERN AIR MECHANICS. } *FL*

THE "MAINTENANCE FACILITY" WAS OPERATED UNTIL THE CRASH OF THE C12'S IN NICARAGUA ON OCTOBER 5, 1986.

(3) INDIVIDUALS WITH KNOWDGE OF THE CONTRA SUPPLY FACILITY:

1. OLIVER NORTH (REQUESTED [REDACTED] SET UP THE FACILITY; HEADED THE OPERATION).

2. SECOND (PERSONALLY IN CONTACT WITH NORTH; WS IN OVERALL CHARGE OF THE FACILITY AND OBTAINING AIRCRAFT).

3. TOM KLINE [REDACTED] WAS TOLD KLINE KNEW OF OPERATION).

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PAGE FOUR MM 58A-753 UNCLAS

4. RAFAEL AQUINTERO (OVERSAW DAY TO DAY OPERATION OF FACILITY).

5. [REDACTED]

6. [REDACTED] (IN CHARGE OF THE MONEY AND FINANCING
OF SUPPLY OPERATION). [REDACTED] WAS DRAFTED BY SECOND BUT REPORTED.

DIRECTLY TO NORTH.

7. [REDACTED] (CORPORATE AIR SERVICES).

8. SOUTHERN AIR SERVICES MECHANICS.

9. [REDACTED]

10. CAPTAIN [REDACTED] AT ILOPANGO,
EL SALVADOR.

(NOTE: [REDACTED] MET VICE PRESIDENT BUSH, JANUARY 21, 1985,
MAY 1, 1986 AND MAY 10, 1986, BUT NEVER BRIEFED HIM NOR DISCUSSED
THE CONTRA SUPPLY FACILITY).

(4) FUNDING.

[REDACTED] HAS NO DIRECT KNOWLEDGE OF THE FUNDING OF THE
CONTRA SUPPLY FACILITY BEYOND THE FOLLOWING.

A) [REDACTED] WAS IN CHARGE OF DAY-TO-DAY FINANCING
OF THE OPERATION.

B) [REDACTED] HAS KNOWLEDGE OF A SIGNED END USER CERTIFICATE

b6
b7c

b6
b7c

PAGE FIVE MM 58A-753 UNCLAS

REQUESTED BY LAKE RESOURCE, P.O. BOX , PANAMA, AS THE SELLOR.

SECORD ADVISED [REDACTED] LAKE RESOURCES WAS A PANAMA BASED COMPANY OPERATED BY THE CHILE GOVERNMENT. THE ITEMS LISTED ON THE END USER CERTIFICATE WERE NEVER DELIVERED AND AFTER REPEATED REQUESTED TO [REDACTED] QUINTERO AND SECORD, THE END USER CERTIFICATE WAS NEVER RETURNED.

b6
b7C

C) BASED UPON HIS PAST EXPERIENCE AND PERSONAL OBSERVATIONS, [REDACTED] ADVISED THERE IS NO WAY IMAGINABLE THAT THE CONTRAS RECEIVED \$30 MILLION IN SUPPLIES THROUGH THE FACILITY IN ILOPANGO.

D) ON MAY 1, 1986, [REDACTED] COMPLAINED TO OLIVER NORTH, IN PERSON, THAT HE SENSED THAT THERE WERE IRREGULARITIES IN THE FINANCING OF THE CONTRA SUPPLY OPERATIN AND THAT FORME CIA PERSONNEL ASSOCIATED WITH THE FORMER [REDACTED] WERE SKIMMING MONEY THROUGH INFIATED PRIVES AND FALSIFIED END-USER CERTIFICATES. HE ADVISED DON GREGG OF THESE SAME COMPLINTS IN AUGUST, 1986.

b6
b7C

[REDACTED] WAS A PRIVATE INDIVIDUAL WHO HAD SUBSTANTIAL CONTRAS WITHIN THE EL SALVADOR MILITARY. HE WAS CONTACTED BY OLIVER NORTH, APPEALING TO HIS U.S. LOYALTY, REQUESTED TO ASSIST

PAGE SIX MM 58A-753 UNCLAS

THE UNITED STATES BY CREATING A MAINTENANCE FACILITY FOR CONTRA SUPPLY FLIGHTS. THE OPERATIONS MADE BY [REDACTED] WERE FROM HIS PERSONAL RECOLLECTIONS AND FIRST HAND EXPERIENCE. HE WAS NOT "IN" WITH THE LEADERSHIP OF THIS OPERATION.

b6
b7c

[REDACTED] RELATED THAT OLIVER NORTH WAS THE U.S. OFFICIAL WITH KNOWLEDGE AND AUTHORITY OVER THIS OPERATION. ~~SECORD~~ ^{DC} AND HIS ASSOCIATES EXERTED AUTHORITY OVER THE LOGISTICS. IT WAS APPARENT THAT SECORD HAD ORGANIZED THE ~~CONTRA SUPPLY OPERATION~~ AS A PRIVATE ENTERPRISE. DURING MID TO LATE 1986, SECORD WAS ACTIVELY ATTEMPTING TO SELL THE ENTIRE OPERATION TO CIA. HE HOPED CIA WOULD USE PORTION OF THE \$100 MILLION, RECENTLY AUTHORIZED BY CONGRESS TO PURCHASE THE ENTIRE OPERATION. THIS "PRIVATE ENTERPRISE" WAS CONTRACTED FOR BY OLIVER NORTH.

b6
b7c

[REDACTED] ADVISED HE NEVER DISCUSSED THE CONTRA SUPPLY OPERATION WITH THE VICE PRESIDENT'S OFFICE UNTIL AUGUST, 1986, WHICH TIME HE DISCUSSED HIS COMPLAINTS WITH DON GREGG. [REDACTED] FURTHER ADVISED HE NEVER DISCUSSED THE CONTRA SUPPLY OPERATION WITH ~~MCFARLANE OR POINDEXTER~~. ^{DC}

b6
b7c

REQUEST OF THE BUREAU.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.49 (#14350)

TEXT:

MMO 0008 353 2227

OO HQ

DE MM

O 19 2300Z DEC 86

FM MIAMI (58A-753) (C-4) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SSA [REDACTED] ROOM LB 053)

BT

b6
b7C

~~SECRET~~ (U)

SECTION L OF 2

INASMUCH AS THE MIAMI DIVISION DOES NOT HAVE KNOWLEDGE OF THE COMPLETE SCOPE OF THE FRONT DOOR INVESTIGATION UNDERTAKEN BY FBIHQ. FBIHQ IS REQUESTED TO REVIEW THE ABOVE AND ADVISE MIAMI DIVISION OF THOSE SPECIFIC AREAS OF INTEREST IN WHICH [REDACTED] SHOULD BE REINTERVIEWED.

b6
b7C

MIAMI HAS DETERMINED RAFAEL QUINTERO (MENTIONED ABOVE) RESIDES IN THE MIAMI AREA. MIAMI IS OF THE OPINION QUINTERO SHOULD BE LOCATED AND INTERVIEWED BY THE FBI.

BT

-->

0 220930Z DEC 86

FM BERN (58A-10)(P)

TO DIRECTOR IMMEDIATE 526-22 DEC 86

ATTN: [REDACTED]

BT

UNCLAS E F T O

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ

RECEIVED
TELETYPE
UNIT

FBI
U.S. DEPT. OF JUSTICE

b6
b7C

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

LEGAT, BERN, WITH THE FOLLOWING INFORMATION ON RECENT STAYS IN GENEVA BY ~~ALBERT~~ ^{mak} ~~HAKIM~~: HOTEL INTERCONTINENTAL, 15 TO 17 APRIL 1986; HOTEL NOGA HILTON, 13 TO 14 MAY 1986; HOTEL RESIDENCE DE FRANCE, 14 MAY 1986; HOTEL INTERCONTINENTAL, 28 MAY TO 1 JUNE 1986; HOTEL INTERCONTINENTAL, 13 TO 20 JUNE 1986, 4 TO 6 OCTOBER 1986, 28 TO 30 OCTOBER 1986, 5 TO 8 NOVEMBER 1986, AND 1 TO 3 DECEMBER 1986.

LEGAT, BERN, HAS BEEN PROVIDED WITH COPIES OF THE HOTEL REGISTRATIONS, WHICH WILL BE FORWARDED BY AIRTEL. FOR THE BUREAU INFORMATION, [REDACTED]

DE-118

211-26-7

25 FEB 11 1987

1 Cc to PCU-WCCS
1/8/87

[REDACTED] WHEELER W

} Consider placing "stops" with Customs/Immigration for notifications re key players visiting the U.S.
Set up a "stop" box index.

FEB 19 1987 gw

b6
b7C

PAGE TWO - BERN 58A-10 UNCLAS E F T O

b7D

YBT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.43 (#4108)

TEXT: AX0003 3562017Z

OO HQ CG DL

DE AX

O 221955Z DEC 86

FM ALEXANDRIA (58A-385) (P)

TO DIRECTOR IMMEDIATE

CHICAGO (INFORMATION) ROUTINE

DALLAS PRIORITY

BT

UNCLAS E F T O

SECTION 1 OF 2

FRONT DOOR; MAJOR CASE 90: (O: FBIHQ)

REFERENCE ALEXANDRIA TELETYPE TO BUREAU AND DALLAS

DATED DECEMBER 12, 1986.

ON DECEMBER 19, 1986, ALEXANDRIA DIVISION AGENTS MET

WITH

(PROTECT IDENTITY) AT

PER REQUEST OF

FOR SUCH

A MEETING.

DURING SUCH, DISPLAYED WHAT HE SAID WAS A

COPY OF THE ORIGINAL OF

25 FEB 11 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by
Declassify on: OADR

SECRET

SECRET

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6
b7C

b6
b7C
b7D

b6
b7C

445

19 1987

SECRET

PAGE TWO AX 58A-385 UNCLAS E, F T O

b6
b7C
b7D

[REDACTED] ALLEGATIONS AGAINST

male
GENERAL RICHARD SECORD THAT (1) SECORD WAS HELPING [REDACTED]

[REDACTED] TO DO BUSINESS IN IRAN INCLUDING SELLING NUCLEAR
FALLOUT EQUIPMENT TO THE IRANIAN MILITARY, AND (2) SECORD
HAD PULLED A CENTRAL INTELLIGENCE AGENCY (CIA) FILE OUT OF
RECORDS IN IRAN AND SENT SUCH BACK TO CIA IN WASHINGTON, D.C..
SO PEOPLE IN IRAN WOULD NOT SEE IT [THIS FILE ALLEGEDLY
RELATED TO A REPORT WRITTEN UP BY CIA EMPLOYEE [REDACTED] *no LSC*
ABOUT CIA OPERATIONS IN LIBYA. APPARENTLY AT AROUND THAT
TIME.] *(S)(u) declassified per letter 8/27/92 Sgr/ba*

b6
b7C
b7D

[REDACTED] CBS RAN THIS TAPED INTERVIEW ON
THE CBS EVENING NEWS IN TWO SEGMENTS IN LATE 1981. CBS
ERRONEOUSLY SWITCHED [REDACTED] ANSWER TO ONE QUESTION
ON THE TAPE SO THAT ONE ANSWER [REDACTED] GAVE FOR A QUESTION
REGARDING [REDACTED] *male* WAS SHOWN AS BEING GIVEN BY SECORD.
INSTEAD. HE SAID THIS HAD TO DO WITH [REDACTED]

[REDACTED] THUS, AS SWITCHED AND AIRED.

b6
b7C
b7D

2
SECRET

~~SECRET~~

PAGE THREE AX 58A-385 UNCLAS E F T O

IT APPEARED THAT [REDACTED] ANSWER RELATED TO [REDACTED]

[REDACTED] SECORD WHEN SUCH WAS NOT THE CASE.

AS A RESULT, SECORD [REDACTED] OVER THIS PART OF
THE TAPE AND [REDACTED]

IN U.S. DISTRICT COURT, WASHINGTON, D.C., [REDACTED]

b6
b7C
b7D

[REDACTED] THIS OCCURED BEFORE SECORD KNEW OF CBS DOCTORING
THE PORTION OF THE TAPE, AS DESCRIBED ABOVE [REDACTED]

[REDACTED] TALKED ON THE TELEPHONE WITH
^{IRAN}ALBERT HAKIM ON NUMEROUS OCCASIONS IN THE LATE 1970'S AND
HAD HIS HOME TELEPHONE NUMBER. [REDACTED]

[REDACTED] THE ORIGINAL OF THE TAPED INTERVIEW THAT [REDACTED]
[REDACTED] (DESCRIBED ABOVE), [REDACTED] CALLED HAKIM AND ASKED
HAKIM TO SET UP A MEETING [REDACTED] SECORD. [REDACTED]

b6
b7C
b7D

[REDACTED] HAKIM AND HIS COMPANY, STANFORD TECHNOLOGY, HAD PROVIDED
A CLEAN ROOM [REDACTED] IN CONNECTION WITH [REDACTED]
CONTACTS THERE (IN ABOUT THE LATE 1970'S) AND SAID [REDACTED]
AND HAKIM WERE CLOSE ASSOCIATES. [REDACTED] SAID THAT HE
UNDERSTOOD THAT [REDACTED] HAKIM TO SECORD IN
IRAN (IN LATE 1970'S).

~~SECRET~~

~~SECRET~~

PAGE FOUR AX 58A-385 UNCLAS E F T O

AS A RESULT [REDACTED] TO HAKIM, [REDACTED]

[REDACTED] SECORD IN ABOUT LATE MARCH OR EARLY APRIL,

1986. DURING WHICH A SHOWING OF THE FULL TAPE OF THE [REDACTED]
INTERVIEW TOOK PLACE. AFTER VIEWING SUCH, SECORD'S ATTORNEY,

[REDACTED] REPORTEDLY MADE COMMENTS TO THE EFFECT THAT

[REDACTED] SECORD, THAT [REDACTED] HAD

BEEN LIBELED HIMSELF BY CBS. [REDACTED] REPORTEDLY SAID THAT

SECORD COULD DO WHAT HE WANTED TO DO [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] SAID THAT SUBSEQUENTLY SECORD SIGNED A

NOTARIZED RELEASE DATED APRIL 4, 1986, [REDACTED]
[REDACTED]
[REDACTED]

SECORD SINCE THEN TO THE EFFECT [REDACTED]

ANYTHING IN CONNECTION WITH [REDACTED]

CBS

b6
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b7D

b6
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b6
b7C
b7D

~~SECRET~~

~~SECRET~~

PAGE FIVE AX 58A-385 UNCLAS E F T O

REGARDING THE DOCTORING OF THE TAPE, THAT SECORD WOULD GET
1/3 OF SUCH. [REDACTED] SUIT AGAINST CBS WAS DISMISSED
BY A THREE JUDGE PANEL IN LOUISIANA LAST WEEK ON THE BASIS
THAT IT WAS NOT FILED IN A TIMELY MANNER.

b6
b7C
b7D

[REDACTED] ^{IL}RECENTLY BEEN IN CONTACT
~~ASSOCIATED WITH CHICAGO TRIBUNE~~
WITH THREE REPORTERS AND THESE ARE (1) [REDACTED] WASHINGTON
AREA CORRESPONDENT WITH THE 'CHICAGO TRIBUNE' (2) [REDACTED]
~~ASSOCIATED WITH~~ OF THE WASHINGTON POST AND (3) [REDACTED] ~~ASSOCIATED WITH~~
OF THE DALLAS
MORNING NEWS. [REDACTED] INDICATED THAT [REDACTED]

male
DC

FOR SUH CONTACT WITH THESE REPORTERS IS AN EFFORT [REDACTED]

b6
b7C
b7D

[REDACTED] TO TRY TO GET CBS TO MAKE A SETTLEMENT [REDACTED]

[REDACTED] REGARDING THE DOCTORING OF THE ABOVE MENTIONED

TAPE. [REDACTED]

[REDACTED] SECORD

AND HAKIM IN THE PAST SIX MONTHS AT WHICH ONE OR OTHER OR

BOTH OF THEM WERE PRESENT. [REDACTED]

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

PAGE SIX AX 58A-385 UNCLAS E F T O

[REDACTED]
SECORD AND HAKIM, WHO ARE PARTNERS, [REDACTED]
[REDACTED]

AS A RESULT. [REDACTED] CONTRACTS UNDER CONSIDERATION TO BE
PURSUED IN THIS REGARD WERE AIR BASE SECURITY CONTRACTS TO
BE POSSIBLY OBTAINED FROM SMALL MIDDLE EAST COUNTRIES.

b6
b7C
b7D

[REDACTED]
[REDACTED]
ATTITUDE THAT HE HAD APPARENTLY COME INTO A SIZEABLE AMOUNT
OF MONEY AS SECORD SAID HE HAD ALL THE MONEY THAT HE NEEDED
TO SUE ANYBODY WHO CAME ALONG; SECORD SAID THAT HE HAD
MADE A LOT OF MONEY REPRESENTING SAUDI ARABIAN MONEY, DOING
FINANCIAL DEALS REGARDING CONTRACTS (TYPE NOT SPECIFIED).

b6
b7C
b7D

[REDACTED] SECORD HAS ALSO SAID THAT HE WAS
CONSIDERING SUEING A T.V. STATION FOR LINKING HIM WITH A
SALE OF AN AIRCRAFT RELATING TO THE CONTRA RE-SUPPLY OPERATION
PERTAINING TO NICARAGUA.

BT

6
~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

INBOX.44 (#4109)

TEXT: AX0004 3562021Z

OO HO CG DL

DE AX

O 221955Z DEC 86

~~SECRET~~

FM ALEXANDRIA (58A-385) (P)

TO DIRECTOR IMMEDIATE

CHICAGO (INFORMATION) ROUTINE

DALLAS PRIORITY

BT

~~UNCLAS~~ E F T O

SECTION 2 OF 2

FRONT DOOR; MAJOR CASE 90; (OO: FBIHO)

~~SECRET~~

PAGE EIGHT AX 58A-385 UN~~X~~AS E F T O

~~SECRET~~

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] SECORD COMMENTED THAT HE HAD NOT SEEN [REDACTED]

male
[REDACTED] IN A COUPLE OF YEARS.

[REDACTED]
[REDACTED] AT THAT TIME

b6
b7C
b7D

SECORD SEEMED QUITE DOWN IN ATTITUDE.

[REDACTED] SECORD COMMENTED IN THE
RECENT PAST THAT HE HAD NEVER MET SAUDI ARABIAN ARMS DEALER

Saudi
[REDACTED] (PHONETIC) IN THE PAST.

[REDACTED]
[REDACTED] REGARDING THE CONTRA

OPERATION AND SECORD [REDACTED]

~~SECRET~~

~~SECRET~~

PAGE NINE AX 58A-385 UN~~CLAS~~ E F T O

[REDACTED] INVOLVED A BUNCH OF DOPERS, ALCOHOLICS AND
DRUG ADDICTS. ~~SECRET~~ (U)

DURING DECEMBER 19, 1985, [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
GENERAL SECORD: [REDACTED]

LEAD: ALEXANDRIA SUGGESTS THAT FBIHO TASK FORCE
CONDUCTING FRONT DOOR INVESTIGATION GIVE CONSIDERATION TO
HAVING AGENT OR AGENTS FAMILIAR WITH THE FRONT DOOR INVESTIGATION
TO CONDUCT DEBRIEFING [REDACTED]

[REDACTED] SECORD AND HAKIM, IN THE NEAR FUTURE; AND THAT
CONSIDERATION BE GIVEN TO HAVING [REDACTED] SEEK TO ELICIT
SPECIFIC INFORMATION FROM SECORD AND/OR HAKIM DURING POSSIBLE
FUTURE CONTACTS.

b6
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BT

4156

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/22/86

TO: DIRECTOR, FBI

FM: LEGAT, BERN (58A-10) (P)

FRONT DOOR:

Major Case 90

OO: Bureau

Enclosed for the Bureau are copies of 9 hotel registrations in the name of ALBERT HAKIM, born 7/16/36 in Teheran, Iran, US citizen, bearer of US passport 050558611, resident of 16375 Aztec Ridge, Los Gatos, CA 95030. These copies have been

if they are needed for evidence at a later date.

b7D

b6
b7C

"ENCLOSURE ATTACHED"

9-ENCLOSURE

3 - Bureau (Encls)
 1 - OLIA
 1 - Bern
 AGR

1 Photocopy of Airtel to IC Staff 1/12/87 (ND)
 " " of 9 Encl. to IC Staff 1/12/87 (ND)
 1 CC to PCU-WCCS 1/12/87
 1 Photocopy of 9 Encl. to PCU-WCCS 1/12/87

DE-118

25 FEB 11 1987

Approved: Am

Transmitted

(Number)

(Time)

Per

FEB 19 1987

R 221610Z DEC 86

FM BERN (58A-10) (P)

TO DIRECTOR (58-11887)

ATTN: [REDACTED]

BT

UNCLAS E R T O

RECEIVED
TELETYPE UNIT

23 DEC 86 16 28

ROUTINE 529-22
BUREAU
OF INVESTIGATION

b6
b7c

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ

REBERN CAB OF DECEMBER 17, 1986, AND BUCAB OF DECEMBER 19, 1986

THE BUREAU'S QUICK RESPONSE AS TO THE WEAPONS TRANSITING
SWITZERLAND IS APPRECIATED. THAT RESPONSE HAS BEEN COMMUNICATED

[REDACTED]
[REDACTED] IN SPITE OF LEGAT'S RESPONSE, [REDACTED]

[REDACTED] ESSENTIALLY ASKING THE FBI TO

CONSIDER THIS A PART [REDACTED]
[REDACTED]
[REDACTED]

b6
b7c

b7D

25 FEB 11 1987

b6
b7c

* Advise Legat, Bern that this
is no longer a FBI investigation but
has been turned over to the chad.

Counsel

LOAD MIOB
Ra

1 Photocopy - RU-WCCS

1/8/87

FEB 1 1987 gw

PAGE TWO - BERN 58A-10 UNCLAS E F T O

UNLESS THE BUREAU PROVIDES FURTHER INFORMATION, IN A REASONABLE
LENGTH OF TIME, LEGAT, BERN, WILL AGAIN ADVISE [REDACTED] WE HAVE
NO SUCH INDICATION. [REDACTED] IS BEING SET FOR MID-FEBRUARY.

BT

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b7D

RECEIVED
TELETYPE
UNIT

23 DEC 86 08 25

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

FORMS TEXT HAS 1 DOCUMENT

INBOX.99 (#4525)

TEXT:

LA00018 3560626Z

OO HQ

DE LA 0018

O 022 0626Z DEC 86

FM LOS ANGELES (58A-1588) (WCC-2/SARA) (P)

TO DIRECTOR, FBI IMMEDIATE

BT

~~SECRET~~ (U)

ATTN: SSA [REDACTED] WHITE COLLAR CRIME SECTION S/C "FRONT DOOR:" MAJOR CASE

90: OO: FBIHQ

b6
b7C

RE LATEL DECEMBER 17, 1986.

ON DECEMBER 22, 1986, [REDACTED] VOLUNTARILY APPEARED AT SANTA ANA, CALIFORNIA RESIDENT AGENCY OF FBI. [REDACTED] DENIED ANY KNOWLEDGE OF, OR ANY

CONTACTS WITH ~~RICHARD SECORD~~, ~~ALBERT HAKIM~~, OR ~~STANFORD TECHNOLOGY~~. [REDACTED]

DENIED ANY KNOWLEDGE OF ARMS SALES TO CONTRAS. WHEN ASKED IF HE WAS INVOLVED

IN TRAINING OF CONTRAS HE REQUESTED AN UNNAMED, REPRESENTATIVE FROM ANOTHER

UNNAMED GOVERNMENT AGENCY BE PRESENT BEFORE ANSWERING. [REDACTED] REQUESTED A

SECOND APPOINTMENT BE MADE FOR JANUARY 5, 1987, AT WHICH TIME HE WOULD BRING

THIS "REPRESENTATIVE" AND ANSWER THAT QUESTION.

DE-118 211-26-12

C BY G-3; DECL ON OADR.

BT

ICC to PCU-WCCS 1/8/87

25 FEB 11 1987

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b7C

#

-->

~~GOOD MIB~~
~~PS~~

[REDACTED]

Inmate L. 1
fallen up on
this level

6 [REDACTED]

211-16

FEB 19 1987 gw

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Tues K

1027

PAGE 1 OF 4

DATE

12/19/86

CLASSIFICATION

~~SECRET~~ (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-09-2016 BY: F42M28K35

PRIORITY

357/10275

FROM DIRECTOR FBI (58-11887)

TO FBI NEW YORK PRIORITY

BT

~~SECRET~~ (U)

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ.

ON DECEMBER 12, 1986, [REDACTED] PENNSYLVANIA CRIME

COMMISSION, HARRISBURG, PENNSYLVANIA, TELEPHONE NUMBER [REDACTED]

[REDACTED] TELEPHONICALLY CONTACTED THE FRONT DOOR TASK FORCE TO FURNISH THE FOLLOWING INFORMATION:

[REDACTED] STATED THAT A LONG-TIME SOURCE OF THE CRIME COMMISSION IS

[REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] WHO IS INVOLVED IN [REDACTED] ON

SEVERAL OCCASIONS IN THE PAST [REDACTED] HAS FURNISHED INFORMATION TO THE

COMMISSION [REDACTED] STATED THAT [REDACTED] CALLED

HIM RECENTLY TO FURNISH INFORMATION OF THE ACTIVITIES OF [REDACTED]

[REDACTED] THAT HE HAD LEARNED OF BACK IN 1985. [REDACTED] STATED THAT WHEN

APPROVED BY

K/D

DATE

CAS: CCL (B)

DATE

12/19/86

ROOM

1B053

TELETYPE

4392

25 FEB 11 1987

- 1 - MR. [REDACTED]
- 1 - MR. DIVERS
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. WHEELER
- 1 - MR. [REDACTED]

1-PCU-WALS

b6
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DEC 23 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAFF

FEB 19 1987

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

[REDACTED] NAME CAME UP IN THE PRESS AS IT RELATES TO THE ARMS SALES
TO IRAN, HE RECALLED THE 1985 INCIDENT, AND NOT KNOWING WHO TO PASS
IT ON TO, HAD CALLED [REDACTED]

[REDACTED] STATED THAT HE KEEPS AN ACCURATE DIARY OF HIS DAILY
ACTIVITIES AND ON OCTOBER 24, 1985, HE WAS CONTACTED BY A FRIEND

[REDACTED] A CLOSE FRIEND OF HERS, [REDACTED]

[REDACTED] HAD VISITED [REDACTED]

[REDACTED] NAMED [REDACTED]

[REDACTED] WAS INTRODUCED TO [REDACTED]

[REDACTED] AS THE MAN THAT KNOWS EVERYONE [REDACTED] AND

INQUIRED OF [REDACTED] IF SHE KNEW ANYONE WHO [REDACTED]

STATED THAT SHE CALLED HIM BECAUSE OF HIS RELATIONSHIP WITH A

[REDACTED] A RESIDENT OF NEW YORK WHO HAS A [REDACTED]

[REDACTED] STATED THAT [REDACTED] GAVE
HIM THE TELEPHONE NUMBERS WHERE [REDACTED] COULD BE REACHED AS [REDACTED]

[REDACTED] STATED HE TRIED ON SEVERAL OCCASIONS TO

CALL [REDACTED] BUT HE WAS UNABLE TO REACH HIM AND INSTEAD LEFT

MESSAGES ON [REDACTED] RECORDING MACHINE. HE RECALLED THAT ON

OCTOBER 25, 1986, [REDACTED] RETURNED HIS CALL AND STATED THAT HE WAS

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

LEAVING FOR [REDACTED] THAT HE HAD JUST MADE [REDACTED]
[REDACTED] BUT WOULD CALL [REDACTED] WHEN HE RETURNED TO THE UNITED
STATES. IN A LATER CONVERSATION WITH [REDACTED] SHE TOLD HIM
THAT [REDACTED] HAD BEEN "HANGING ALL OVER" [REDACTED] AND THAT
[REDACTED] HAD TOLD [REDACTED] THAT HE HAS ACCESS TO PEOPLE AT THE WHITE
HOUSE. [REDACTED] HAD ALSO TOLD [REDACTED] THAT HE WAS VERY "TIGHT" WITH
[REDACTED]

[REDACTED] STATED HE ALSO RECALLED THAT IN AN OCTOBER 23, 1985,
ARTICLE IN THE NEW YORK TIMES, THE ARTICLE HAD MENTIONED [REDACTED]
[REDACTED]
FOR THE INFORMATION OF NEW YORK, [REDACTED] A FORMER
[REDACTED] WAS INVOLVED WITH OLIVER
NORTH OF THE NATIONAL SECURITY COUNCIL AND OTHERS IN ARRANGING FOR
SHIPMENT OF U. S. ARMS FOR SALE TO IRAN. EFFORTS ARE CURRENTLY
UNDERWAY TO LOCATE [REDACTED] FOR INTERVIEW BY THE FBI CONCERNING HIS
KNOWLEDGE OF THESE ARMS SHIPMENTS AND THE POSSIBLE DIVERSION OF
FUNDS FROM THE SHIPMENTS TO THE CONTRA REBELS IN NICARAGUA. IT IS
NOTED THAT FBI INVESTIGATION HAS DETERMINED THAT ARMS SHIPMENTS, AS
ARRANGED BY OLIVER NORTH AND OTHERS, BEGAN IN SEPTEMBER OF 1985 AND
CONTINUED THROUGH OCTOBER OF 1986. (S) (U)

b6
b7C
b7Db6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

NEW YORK IS REQUESTED TO CONTACT [REDACTED] AND OBTAIN ALL
DETAILS HE MAY HAVE CONCERNING [REDACTED] ACTIVITIES IN 1985 AND IN
ADDITION, ASCERTAIN IF [REDACTED] IS CURRENTLY RESIDING IN NEW YORK
CITY. IF [REDACTED] IS LOCATED IN NEW YORK CITY, NEW YORK IS
INSTRUCTED TO CONTACT THE FRONT DOOR TASK FORCE PRIOR TO ANY
CONTACT BEING MADE.

CLASSIFIED BY: 3530; DECLASSIFY ON: OADR.

b6
b7C
b7D

BT

RECEIVED 1986 MAR 10 10 00 AM '86

4

12-23-86

Mr. William H. Webster
9409 Brooks Drive
Bethesda, Md. 20036

File in Front Door

RE: FRONT DOOR

gw
Sir:

On the drum-contra
connection, they have you running
around in circles; they have the
whole world running in circles DC

now we'll expect to see

DE-118

211-26-14

the rewards; immediately for
information I sent you earlier

25 FEB 11 1987

b6
b7C

Mr.

Rec'd PCU WCCS
1/1/87

1 Photo copy to PCU-WCCS
2/1/87

6-

On 1/1/87, [redacted] IC Staff, advised he had
discussed this with Neil Divers, IC Staff,
& they jointly Agreed no response or action
necessary regarding this letter.
FBI PCU

FEB 19 1987 gw

Mr.

b6
b7C



Mr. William H. Webster
9409 Brooks Drive
Bethesda, Md. 20036

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2016 BY: F42M28K35

PAGE 1 OF 1

DATE 23
12/22/86

CLASSIFICATION

~~CONFIDENTIAL~~ (U)

PRIORITY

357/0028L

START HERE

FM DIRECTOR

FM

TO LEGAT PARIS

TO

BT

~~CONFIDENTIAL~~ (U)

FRONT DOOR; MAJOR CASE 90; 00:FBIHQ

REF FBIHQ TELCAL FROM [REDACTED]

TO [REDACTED]

12/15/86.

PER REF TELCAL, LEGAT PARIS IS REQUESTED TO OBTAIN ANY
BACKGROUND INFORMATION AND THE LOCATION OF [REDACTED]
RESIDING AND/OR WORKING IN NICE, FRANCE OR MONACO. (C)

IF [REDACTED] IS LOCATED, ASCERTAIN HIS WILLINGNESS TO
COOPERATION WITH FBI INVESTIGATION AND IMMEDIATELY ADVISE FBIHQ
IF HE IS WILLING TO SUBMIT TO AN INTERVIEW. (C)

NO INTERVIEW TO BE CONDUCTED PRIOR TO FBIHQ
APPROVAL. (U)

b6
b7C

CLASSIFIED BY: 3530; DECLASSIFY ON: OADR

BT

25 FEB 11 1987

APPROVED BY

7C/10

DRAFTED BY

CAS:DMR(?)

DATE

12/22/86

ROOM

18053

TELE EXT.

5138

- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. DIVERS
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

~~CONFIDENTIAL~~ (U)

0905/w

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FEB 19 1987

RECEIVED
TELETYPE UNIT

Transmit attached by Facsimile - UNCLAS

Precedence

IMMEDIATE

John
To: DIRECTOR FBI
ATTN: MEDIA SERVICES UNIT
From: SAC MIAMI
Subject: FLIGHT DOWN

Date: 12/23/86

Time Transmitted:

Initials: o'd JW
pg 2

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☒ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Other

Special handling instructions:

HAND CARRY TO SA
OLPA, MEDIA SERVICES UNIT, JS W.

Approved: W.E.W./am

20 JAN 29 1987

Director's Copy

b6
b7C

FBI/DOJ

1- ENCLOSED

13
14
15
16

Whelan

b6
b7C

CC MEDIA SERVICES

M
By

Time 0251

FEB 19 1987 gw

(Mount Clipping in Space Below)

North said to have been treated for distress

By JIM MCGEE
Herald Staff Writer

JAP

WASHINGTON — Marine Lt. Col. Oliver North was hospitalized for three weeks in 1974 following an episode of emotional distress after his return from a brief command in Okinawa, associates of North told The Miami Herald.

White House officials say they are unaware of any such incident in North's background. As a nominee in 1981 for a sensitive post on the National Security Council (NSC), North would have been required to disclose such an incident as part of his medical history. NSC officials refused to say whether the hospitalization was disclosed.

Sources familiar with the granting of

security clearances say such information about North's past raises questions about the thoroughness of the FBI background investigation as well as the decision to approve his nomination to the NSC.

North and his attorney were sent telegrams Friday inquiring about the hospitalization. Neither responded to those inquiries. Saturday morning North told The Herald: "I'm not going to confirm. I'm not going to deny. I'm not going to comment."

In a telephone interview, North's attorney Brendan Sullivan said, "I cannot talk to you about it." In interviews during the past two weeks, associates of North said it is "common knowledge" within the Marine Corps that North suffered an undisclosed illness of an

emotional nature that required three weeks of treatment at the Bethesda Naval Hospital.

"It was general knowledge among his contemporaries, particularly those who had gone to the [Naval] Academy, that Oliver was reported to have suffered from an emotional or nervous incident or period of depression that had required hospitalization," one senior Marine official told The Herald.

Several of North's fellow officers said they were surprised in 1981 that the incident did not prevent North from winning the sensitive position on the NSC. An NSC spokesperson said they could not say whether the hospitalization would have precluded his serving on the NSC.

North was fired Nov. 25 as deputy director

(Indicate page, name of newspaper, city and state.)

THE MIAMI HERALD
Miami, Florida

Date: Page 1A&13A
Edition: December 23, 1986

Title:

North said to have been
treated for distress

Character:

or

Classification:

Submitting Office:

MIAMI

Indexing:

24-267-16

ENCLOSURE

of the NSC after disclosures that payments by Iran for U.S.-supplied weapons went to assist U.S.-backed Nicaraguan rebels.

In late 1974, Marine Corps records show North was based in Okinawa as commander of Company A, First Battalion, Fourth Marine Division. He held that position for 29 days, from Nov. 11 to Dec. 9, 1974. He was replaced Dec. 10 by Capt. Ernest Brown.

Upon his return, North was assigned to a post in Washington.

A reliable official source told The Herald the unit diary for North's company contains an entry that indicates North was reported sick for a period of three weeks immediately after



Oliver North:
Won't comment.

Please turn to NORTH/13A

NORTH/from 1A

his arrival in the states. It shows he was sick from Dec. 16, 1974, to Jan. 7, 1975, with the diagnosis listed as "unknown," the source said.

Unit diaries are often released by the Marine Corps under the Freedom of Information Act. However, Marine Corps lawyer Capt. Mike Rogers said information of a medical nature is generally kept secret.

Former Marine Capt. Brown, now a civilian, said in an interview that he was told soon after North's departure from Okinawa that North suffered emotional problems upon returning to Washington.

"This was general knowledge," Brown said.

A third senior Marine official who was an associate of North in the 1970s, told The Herald that North spoke with an acquaintance in December 1974 and described an emotional incident that led to his hospitalization.

A fourth senior Marine official, who was also close to North during the mid-1970s, confirmed in an interview that he was personally aware of North's hospitalization in December 1974. This source said he was advised within



Associated Press

Oliver North scrapes snow from his car's windshield before driving his children to school Monday.

a matter of days after the hospitalization that it stemmed from an episode of "emotional distress."

"To the best of my recollection, it was soon after [North was hospitalized]," the source said. Officials at the NSC and the FBI say the background investigation for NSC nominees, while extensive, does not usually involve a review of medical records.

"Normally, no, that doesn't come into the background investi-

gation," said FBI Special Agent Susan Schnitzer. "... Unless on their application they stated they have a problem."

NSC officials, citing the Privacy Act, said they would not disclose the contents of North's background form. An NSC spokesperson said investigators would not normally examine a nominee's medical record unless the application disclosed previous treatment for a nervous disorder.

"They do ask a question if your family has a history of mental illness or if you've ever had a problem of this nature," said Jackie Murphy.

The hospitalization is a troubling incident in North's otherwise impressive military career. It has long been the subject of discussion within the close-knit circle of military acquaintances who have known North since his days at the Naval Academy.

"It was common knowledge," said one senior Marine official.

Currently every Marine with a top secret clearance or higher completes, under penalty of perjury, form DD-398, a Statement of Personal History. The form asks for an answer of yes or no to the question, "If hospitalized or treated by a doctor for nervous disorders."

An instruction booklet for preparing the forms explains: "Often a nominee will indicate 'no' when in fact he has been treated for a nervous disorder or a nervous breakdown in the past."

"The rationale used is that he didn't consider it a 'history,' but rather a single episode. This reasoning is incorrect. Any treatment or problem within the context of these questions must be listed with an explanation."

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2016 BY: F42M28K35

PAGE 1 OF 2
DATE 12/18/86

CLASSIFICATION

~~CONFIDENTIAL~~ (U)

PRECEDENCE

PRIORITY

357/0097L

FM FROM DIRECTOR FBI (58-11887)

TO TO LEGAL ATTACHE LONDON PRIORITY

BT

~~CONFIDENTIAL~~ (U)

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ.

12 RE FBIHQ TELCAL TO ASSISTANT LEGAT [REDACTED] DECEMBER 18,
1986.

10 CURRENTLY THE TASK FORCE IS ATTEMPTING TO LOCATE WITNESSES IN

THIS INVESTIGATION TO INCLUDE [REDACTED] A FORMER [REDACTED]

[REDACTED] AND CURRENTLY [REDACTED] POSSIBLY

ASSOCIATED WITH A [REDACTED]

6 THE TASK FORCE HAS RECEIVED INFORMATION THAT [REDACTED] HAS AN
INTEREST AND INFORMATION CONCERNING [REDACTED] WHO MAY BE [REDACTED]

[REDACTED]

LEGAT LONDON IS REQUESTED TO [REDACTED] REGARDING [REDACTED]

2 AND ALSO DETERMINE IF [REDACTED]

IF LOCATED, LEGAL LONDON IS REQUESTED TO ASCERTAIN IF [REDACTED]

[REDACTED]

DATE 12/18/86
CAS: (6)

DATE

ROOM

TELE EXT.

12/18/86

18053

4392

- 1 - MR. [REDACTED]
- 1 - MR. DIVERS
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

b6
b7C

1 Photocopy PCU-WCCS

FEDERAL BUREAU OF INVESTIGATION
1615 TB
DEC 23

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

CALLER
MR. [REDACTED]
BY: 10

6362
FBI/DOJ

FEB 19 1987 gw

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

✓ WILL SUBMIT TO AN INTERVIEW BY THE FBI. THE FBI POSSES NO

20 OBJECTION TO [REDACTED] IF

18 [REDACTED] IS WILLING TO BE INTERVIEWED, LEGAT LONDON IS REQUESTED TO
IMMEDIATELY CONTACT FBIHQ PRIOR TO ANY INTERVIEW BEING CONDUCTED.

16 BT

b6
b7C
b7D

AIRTEL

12/24/86

PERSONAL ATTENTION

Director, FBI
SAC, Baltimore

FRONT DOOR;
MAJOR CASE 90;
OO: FBIHQ

Re Bureau teletype to all SACs in Legats dated 11/28/86.

For information of SAC, Baltimore, on 12/19/86, Lawrence E. Walsh was named as independent counsel for the above-styled matter. On 12/19/86, Walsh met with Director Webster, at which time the resources of the FBI were made available to Walsh. Walsh accepted the resources of the FBI which will include Agents from the Baltimore Division which are assigned to this matter. The following Special Agents will continue to be assigned this matter for an undetermined length of time:



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b7C

(Handwritten initials)

SAC, Baltimore is requested to allow the Agents assigned to this matter to maintain their Bureau vehicles for coverage of leads. Agents assigned to this matter have been allowed to take annual leave only on a limited basis, therefore, any leave not used but scheduled by any of the above Special Agents should be reinstated.

You will be advised by separate communication regarding the duration of this assignment when a clearer determination can be made.

211-2618

25 FEB 11 1987

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. 1 - Mr. [Redacted]
Crim. Inv. 1 - Mr. Divers
Ident. 1 - Mr. [Redacted]
Insp. 1 - Mr. [Redacted]
Intell. 1 - Mr. [Redacted]
Lab. [Redacted]
Legal Coun. [Redacted]
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

1 Photocopy PC-WCS

(Handwritten signature)
FILE

FEB 19 1987

FBI/DOJ

Memorandum

To : Mr. Revell

Date 12/23/86

From : Mr. I. Clarke

Subject : FRONT DOOR



Exec AD Adm. ☒
 Exec AD Inv. ☒
 Exec AD LES ☒
 Asst. Dir.:
 Adm. Servs. ☒
 Crim. Inv. ☒
 Ident. ☐
 Insp. ☐
 Intell. ☐
 Lab. ☐
 Legal Coun. ☐
 Off. Cong. & Public Affs. ☐
 Rec. Mgnt. ☐
 Tech. Servs. ☐
 Training ☐
 Telephone Rm. ☐
 Director's Sec'y ☐

b6
b7C

PURPOSE: To record meetings between Criminal Investigative Division (CID) and Records Management Division (RMD) personnel with regard to responsibilities for background investigations related to captioned matter and to make recommendations for the assignment of these responsibilities.

RECOMMENDATIONS: (1) That the responsibility for conducting background investigations on representatives of congressional committees and the "Tower Commission" reviewing the captioned matter be assigned to CID.

APPROVED: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Director _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

(2) That the responsibility for conducting background investigations on independent counsel candidates remain with CID.

APPROVED: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Director _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

(3) That the responsibility for conducting background investigations on the independent counsel's staff, as well as any defense attorneys and their staff members, remain in RMD.

APPROVED: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Director _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

1 - Mr. Revell
 1 - Mr. [redacted]
 1 - Mr. Clarke

1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]

b6
b7C

97 MAR 1987

MAR 13 1987

259-00-2

Memorandum from F. I. Clarke to Mr. Revell
RE: FRONT DOOR

(4) That CID and RMD maintain contact with D. Jerry Rubino, Director, Security Staff, Justice Management Division, DOJ, regarding these investigations.

APPROVED: *[Signature]*

Director	Adm. Servs.	Laboratory
Exec. AD-Inv.	Crim. Inv.	Legal Coun.
Exec. AD-LES	Intell.	Training

[Signature] *[Signature]* *[Signature]*

(5) That the FBI utilize the Security Staff, DOJ, as the focal point through which all requests for background investigations relating to Front Door investigations flow.

APPROVED: *[Signature]*

Director	Adm. Servs.	Laboratory
Exec. AD-Inv.	Crim. Inv.	Legal Coun.
Exec. AD-LES	Intell.	Training

[Signature] *[Signature]* *[Signature]*

DETAILS: On 12/19/86 the following representatives of CID and RMD met to discuss background investigations in the captioned matter in order to make appropriate recommendations:

Assistant Section Chief, Operations
Section, RMD; [redacted] Unit Chief, Security Programs
Unit, RMD; [redacted] Unit Chief, Executive Agencies Unit,
RMD; [redacted] SSA, Security Programs Unit;
[redacted] Unit Chief, Special Inquiry (SPIN) Unit, CID;
[redacted] Unit Chief, General Background Investigation (GBI)
Unit, CID.

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It was the consensus of the CID and RMD representatives that security investigation background investigations which will lead to the issuance of a security clearance on any independent counsel's staff members, as well as all defense attorneys and their staff members, should be conducted by RMD under the 259A Classification (Classified Information Procedures Act). Similar investigations requested by congressional committees or the White House (i. e. the "Tower Commission") should be handled by CID. Investigations of independent counsel candidates emanating from the Special Tribunal will be directed by CID.

On 12/22/86, additional informal discussions were held by the following persons: Jerry Rubino, Supra; [redacted]

Memorandum from F. I. Clarke to Mr. Revell
RE: FRONT DOOR

Mr. Rubino noted that at least two congressional committees will be involved in this matter and their personnel will require background investigations that will lead to the issuance of security clearances. The requests will come from the Hill to the Office of Legislative Affairs (OLA), DOJ, and thereafter to Mr. Rubino's office. Mr. Rubino will forward the written requests to the FBI authorizing the investigation. These requests will contain the investigative requirements for conducting the security clearance investigations in accordance with Executive Order 12356 and other applicable regulations. No investigation will be instituted until a completed SF-86 and supplement is received by Mr. Rubino. These investigations will be handled like those which are conducted on Departmental Attorneys. The scope will be fifteen years and the Department will obtain release forms and conduct a check of tax records. The Department will also receive requests for investigations regarding the independent counsel's staff, as well as those involving defense attorneys and their staff members. Requests for background investigations involving the "Tower Commission", however, will come from the White House rather than DOJ. The Special Tribunal will continue to make their requests to the Director of the FBI.

Representatives of the FBI and DOJ will continue to meet regarding these matters to insure these investigations are conducted as promptly as possible with the existing availability of FBI resources.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#357)

TEXT;

JKD0005 3582010

PP HQ

DDE JK

P 242010Z DEC 86

FM JACKSONVILLE 58A-288 P

TO DIRECTOR 58-11887 PRIORITY

ATTENTION: FRONT DOOR INVESTIGATIONS TASK FORCE, ROOM 1B053

BT

~~SECRET/VETE~~ - HAND CARRY IN SEALED ENVELOPE.

FRONT DOOR: MAJOR CASE 90: 00: BUREAU

RE FBIHQ TELETYPE TO JACKSONVILLE 12/24/86.

THIS COMMUNICATION IS CLASSIFIED ~~TOP SECRET/VETE~~ IN
ITS ENTIRETY.

~~UNINTEL NO FORM~~: INTELLIGENCE SOURCES AND METHODS UTILIZED

[REDACTED] (FORMERLY [REDACTED]) ADVISED ON 12/19/86
AND 12/22/86 THAT DURING THE EVENING OF [REDACTED] HE MET AT

[REDACTED] WITH [REDACTED]

[REDACTED]

[REDACTED] DECEASED PILOTS BUZZ SAWYER AND

WILLIAM COOPER. ~~DECEASED~~ (S) (U)

DE-118

25 FEB 11 1987

ACCORDING TO ASSET, [REDACTED] FURNISHED INFORMATION (S) (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~ (U)

Classified by *SP5C/LK*
Declassify on: OADR 12/22/89
#297,549
#297,550

Downgraded to "Secret"
Per Jacksonville letter
dated 2/17/89

b6
b7C

MAR 5 1987 *ew*

Exec.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>EC</i>
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

b6
b7C
b7D

26-19

1 Xerox copy
PCU-WCCS 1/8/86

PAGE TWO

MAH FL JK 58A-2888

~~TOP SECRET/VEH~~ (U)

REGARDING [REDACTED]

DECEASED C-127 PILOTS SAWYER AND COOPER (AND METHODS OF
PAYMENTS TO THEM) [REDACTED]

FNU [REDACTED] NO LOC

[REDACTED] AND HOW THESE INDIVIDUALS/CORPORATIONS
ARE INTERRELATED TO RICHARD SECORD, [REDACTED] AND SAT
I RELATION TO CAPTIONED MATTER. (S) (U)

REGARDING FNU [REDACTED] TOLD US THAT [REDACTED] HAS
IN THE PAST HAD A REPUTATION AS A "HIT MAN" IN THE DEATHS
OF 7 INDIVIDUALS AND HAS THREATENED TO KILL [REDACTED] IF

b6
b7C
b7D

[REDACTED] DOES NOT REMOVE HIMSELF FROM [REDACTED]

(S) (U)

[REDACTED] ALSO PROVIDED INFORMATION REGARDING THE USE OF
RHODESIAN MERCENARY CREW MEMBERS IN 1986 FLIGHTS SERVICING
THE CONTRAS. APPARENTLY THE RHODENSIANS WERE USED AS
COVER FOR AMERICAN INVOLVEMENT. (S) (U)

ASSET FURTHER ADVISED THAT EXCLUSIVE OF THE ABOVE
INFORMATION, [REDACTED] HAS INFORMATION PERTAINING TO THE
RELATIONSHIP BETWEEN DECEASED PILOT SAWYER AND [REDACTED]

NY

[REDACTED]
[REDACTED] ADVISED (S) (U)

~~SECRET~~ (U)

PAGE THREE

JK 58A-2888

~~TOP SECRET~~ (U)

ASSET THAT SAWYER AND [] ARE CONNECTED TO OTHER TARGETS OF THIS INVESTIGATION IN THE COVERT MOVEMENT OF VAST SUMS OF MONEY TO SUPPORT PAYOFFS RELATING TO THE U.S. GOVERNMENT-IRAN HOSTAGE NEGOTIATIONS. ~~(S)~~ (U)

b6
b7C
b7D

ASSET FURTHER ADVISED THT []

[] RELIABLE SOURCES WHICH REVEALED THAT THE U.S. DEPARTMENT OF JUSTICE PURPOSELY SUBMITTED ERRONEOUS LEGAL DOCUMENTATION TO THE SWISS GOVERNMENT REGARDING THE FREEZING OF ACCOUNTS BELONGING TO SECORD AND NORTH THAT CAUSED PREDICTED DELAYS WHICH ENABLED NORTH AND SECORD TO REMOVE THEIR ASSETS FROM THOSE ACCOUNTS. ~~(S)~~ (U)

b7D

ASSET DURING PENDING INTERVIEW ON [] AT WASHINGTON, D. C., WILL BE ABLE TO PROVIDE IN DEPTH DETAILS PERTAINING TO ABOVE INFORMATION AND WILL ALSO BE ABLE TO PROVIDE INFORMATION REGARDING INTERNAL CIA TRANSFERS OF OFFICERS DUE TO CAPTIONED INVESTIGATION; CONTINUED SAT ILLEGAL AS DROPS INTO NICARAGUA WHICH MAY BE IN VIOLATION OF NEUTRALITY LAWS; CANADIAN FINANCES OF CERTAIN PORTIONS OF ARMS SHIPMENTS RELATING TO CAPTIONED MATTER. ABOVE INFORMATION BEING FURNISHED IN SYNOPSIS FORM FOR SAKE OF ~~(S)~~ (U)

~~SECRET~~ (U)

PAGE FOUR

JK 58A-2888

~~TOP SECRET/VEH~~ (U)

BREVITY AND LOGISTICS. ~~(S)~~ (U)

CASE AGENT AND ASSET WILL REPORT TO WASHINGTON.

D. C., VIA INSTRUCTIONS FURNISHED IN CAPTIONED 12/24/86

TELETYPE TO JACKSONVILLE. ~~(S)~~ (U)

~~TOP SECRET/VEH~~ (U)

C BY G-3, D OADR.

BT

~~SECRET~~ (U)

4

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 0H. Out. Wd
 DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 02-11-2016 BY: F42M28K35

PAGE 1 OF 5

DATE

12/24/86

CLASSIFICATION

~~SECRET~~

(U)

PRECEDENCE

IMMEDIATE

START HERE

FM

FM DIRECTOR FBI (58-11887)

TO

TO ALL FBI FIELD OFFICES IMMEDIATE

PERSONAL ATTENTION SAC

14

ALL LEGAL ATTACHES IMMEDIATE

PERSONAL ATTENTION

12

BT

~~SECRET~~ (U)

10

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ.

8

 RE FBIHQ TELETYPE TO ALL FIELD OFFICES/LEGATS, DATED
 NOVEMBER 28, 1986.

6

 ON FRIDAY, DECEMBER 19, 1986, THE UNITED STATES COURT OF
 APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT, DIVISION FOR THE
 PURPOSE OF APPOINTING INDEPENDENT COUNSELS APPOINTED LAWRENCE E.
 WALSH AS INDEPENDENT COUNSEL IN THE MATTER INVOLVING THE
 IRAN/CONTRA INVESTIGATION.

2

 THE ORDER APPOINTING THE INDEPENDENT COUNSEL GAVE HIM
 JURISDICTION TO INVESTIGATIVE WHETHER ANY PERSON OR GROUP OF

25 FEB 11 1987

APPROVED BY

DRAFTED BY

NFD:CCL (8)

DATE

12/24/86

ROOM

1B053

TELE EXT.

2576

- 1 - MR. CLARKE
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. DIVERS
- 1 - MR. [REDACTED]

 b6
 b7C

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

DEC 29 1986

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FBI/DOJ

FEB 19 1987 gwl

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PERSONS DESCRIBED IN 28, UNITED STATES CODE, SECTION 591, INCLUDING
LIEUTENANT COLONEL OLIVER L. NORTH, OTHER UNITED STATES GOVERNMENT
OFFICIALS, OR OTHER INDIVIDUALS OR ORGANIZATIONS ACTING IN CONCERT
WITH LT. COL. NORTH, OR WITH OTHER UNITED STATES GOVERNMENT
OFFICIALS, HAS COMMITTED A VIOLATION OF ANY FEDERAL CRIMINAL LAW,
AS REFERRED TO IN 28, UNITED STATES CODE, SECTION 591, RELATING IN
ANY WAY TO:

1) THE DIRECT OR INDIRECT SALE, SHIPMENT, OR TRANSFER SINCE
IN OR ABOUT 1984 DOWN TO THE PRESENT, OF MILITARY ARMS, MATERIAL,
OR FUNDS TO THE GOVERNMENT OF IRAN, OFFICIALS OF THAT GOVERNMENT,
PERSONS, ORGANIZATIONS OR ENTITIES CONNECTED WITH OR PURPORTING TO
REPRESENT THAT GOVERNMENT, OR PERSONS LOCATED IN IRAN;

2) THE DIRECT OR INDIRECT SALE, SHIPMENT, OR TRANSFER OR
MILITARY ARMS, MATERIAL OR FUNDS TO ANY GOVERNMENT, ENTITY, OR
PERSON ACTING, OR PURPORTING TO ACT AS AN INTERMEDIARY IN ANY
TRANSACTION ABOVE REFERRED TO IN SECTION (1);

3) THE FINANCING OR FUNDING OF ANY DIRECT OR INDIRECT SALE,
SHIPMENT OR TRANSFER REFERRED TO IN SECTION (1) OR (2);

4) THE DIVERSION OF THE PROCEEDS FROM ANY TRANSACTION
DESCRIBED IN SECTION (1) OR (2) TO OR FOR ANY PERSON, ORGANIZATION,

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

FOREIGN GOVERNMENT, OR ANY FACTION OR BODY OF INSURGENTS IN ANY
FOREIGN COUNTRY, INCLUDING, BUT NOT LIMITED TO NICARAGUA;

5) THE PROVISION OR COORDINATION OF SUPPORT FOR PERSONS OR
ENTITIES ENGAGED AS MILITARY INSURGENTS IN ARMS CONFLICT WITH THE
GOVERNMENT OF NICARAGUA SINCE 1984; AND IT IS FURTHER

ORDERED, BY THE COURT, THAT THE INDEPENDENT COUNSEL SHALL HAVE
JURISDICTION AND AUTHORITY TO INVESTIGATIVE OTHER ALLEGATIONS OR
EVIDENCE OF VIOLATION OF ANY FEDERAL CRIMINAL LAW BY OLIVER L.
NORTH, AND ANY PERSON OR ENTITY HERETOFORE REFERRED TO, DEVELOPED
DURING THE INDEPENDENT COUNSEL'S INVESTIGATION REFERRED TO ABOVE,
AND CONNECTED WITH OR ARISING OUT OF THAT INVESTIGATION, AND TO
SEEK INDICTMENTS AND TO PROSECUTE ANY PERSONS OR ENTITIES INVOLVED
IN ANY OF THE FOREGOING EVENTS OR TRANSACTIONS WHO ARE REASONABLY
BELIEVED TO HAVE COMMITTED A VIOLATION OF ANY FEDERAL LAW ARISING
OUT OF SUCH EVENTS, INCLUDING PERSONS OR ENTITIES WHO HAVE ENGAGED
IN AN UNLAWFUL CONSPIRACY OR WHO HAVE AIDED OR ABETTED ANY CRIMINAL
OFFENSE; AND IT IS FURTHER ORDERED, THAT THE INDEPENDENT COUNSEL
SHALL HAVE PROSECUTORIAL JURISDICTION TO INITIATE AND CONDUCT
PROSECUTIONS IN ANY COURT OF COMPETENT JURISDICTION FOR ANY
VIOLATION OF 28, UNITED STATES CODE, SECTION 1826, OR ANY

INFORMATION SYSTEMS SECTION

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

STATEMENT

OBSTRUCTION OF THE DUE ADMINISTRATION OF JUSTICE, OR ANY MATERIAL FALSE TESTIMONY OR STATEMENT IN VIOLATION OF THE FEDERAL CRIMINAL LAWS, IN CONNECTION WITH THE INVESTIGATION AUTHORIZED BY THIS ORDER, AND SHALL HAVE ALL THE POWERS AND AUTHORITY PROVIDED BY THE ETHICS IN GOVERNMENT ACT OF 1978, AS AMENDED, AND SPECIFICALLY BY 28, UNITED STATES CODE, SECTION 594.

IN CONNECTION WITH THE ABOVE, RECEIVING OFFICES ARE TO IMMEDIATELY CEASE ANY INDEPENDENT INVESTIGATION OF MATTERS PREVIOUSLY HANDLED BY THE "FRONT DOOR" INVESTIGATION.

ALL MATTERS COMING TO THE ATTENTION OF THE FIELD OFFICES WHICH FALL UNDER THE JURISDICTION OF THE INDEPENDENT COUNSEL ARE TO BE IMMEDIATELY BROUGHT TO THE ATTENTION OF FBIHQ, ATTENTION: WHITE COLLAR CRIMES SECTION, FOR TRANSMITTAL TO THE INDEPENDENT COUNSEL. NO INDEPENDENT INVESTIGATION IS TO BE CONDUCTED WITHOUT FBIHQ APPROVAL.

THE INDEPENDENT COUNSEL HAS REQUESTED FBI ASSISTANCE IN THIS MATTER AND HAS SELECTED ALL PERSONNEL PREVIOUSLY ASSIGNED TO THE "FRONT DOOR" TASK FORCE. IT IS ANTICIPATED THAT THESE AGENTS WILL BE CONDUCTING INVESTIGATION REGARDING THIS MATTER IN THE TERRITORY OF SOME OF THE RECEIVING OFFICES. THESE AGENTS REPORT ONLY TO THE

DO NOT WRITE IN THESE SPACES

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

INDEPENDENT COUNSEL. FBIHQ WILL COORDINATE ANY REQUESTS FOR FBI
FIELD OFFICE ASSISTANCE RECEIVED FROM THE INDEPENDENT COUNSEL.

THE SPECIAL AGENT IN CHARGE IS RESPONSIBLE FOR INSURING THAT
THE CONTENTS OF THIS TELETYPE ARE BROUGHT TO THE ATTENTION OF ALL
EMPLOYEES. ALL PERSONNEL SHOULD BE INSTRUCTED THAT THEY ARE NOT TO
DISCUSS ANY INFORMATION OBTAINED WITH ANYONE EXCEPT THE SPECIAL
AGENT IN CHARGE. IN ADDITION TO THE FOREGOING, THE FOLLOWING
INSTRUCTIONS APPLY:

1) THERE SHOULD BE NO CONTACT WITH THE MEDIA. ALL ATTEMPTED
CONTACTS BY MEDIA PERSONNEL WITH FBI EMPLOYEES SHOULD BE REPORTED
TO THE SPECIAL AGENT IN CHARGE AND IMMEDIATELY REFERRED TO FBIHQ.
EACH ATTEMPTED CONTACT SHOULD BE DOCUMENTED.

2) ALL EMPLOYEES ARE TO GUARD AGAINST ANY OUTSIDE EXPRESSIONS
OF OPINION REGARDING THE MERITS OR MOTIVATION UNDERLYING THIS
INVESTIGATION. ANY STATEMENTS RELATING TO THESE ISSUES AND WHICH
ARE ATTRIBUTED TO FBI SOURCES COULD MATERIALLY AFFECT THE INTEGRITY
OF THE INDEPENDENT COUNSEL.

CLASSIFIED BY: 3530; DECLASSIFY ON: OADR.

BT

1

DO NOT WRITE IN THESE SPACES

FORMS.TEXT HAS 1 DOCUMENT TEL

INBOX.7 (#5453)

TEXT: VZCZCNY0141

PP HQ

DE NY #0141 3582442

ZNY SSSSS

R 242344Z DEC 86

FM FBI NEW YORK (58A-2585 SUB C) (P) (C-4)

TO DIRECTOR FBI (58-11887) PRIORITY

BT

~~SECRET~~ (U)

FRONT DOOR; MAJOR CASE 90; 00:FBIHQ

REBUREAUTEL TO NY, DATED DECEMBER 23, 1986 AND NYTELECALL TO
ASAC [REDACTED]

ON DECEMBER 24, 1986, NYO BUAGENTS INTERVIEWED [REDACTED] AT HIS
PLACE OF BUSINESS: [REDACTED]

[REDACTED] REPEATED THOSE DETAILS CONTAINED IN THE ABOVE REFERENCED
BUREAU TELETYPE AND PROVIDED THE FOLLOWING ADDITIONAL INFORMATION:

[REDACTED] TELEPHONED [REDACTED] AND REQUESTED THAT SHE PROVIDE

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b6
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DE-118

25 FEB 11 1987

LOSD MIOB

1 Photo Copy - PCU - WCCS

FEB 19 1987

PAGE TWO DE NY 0141 ~~SECRET~~ (U)

THE WHEREABOUTS OF [REDACTED] FOR THE PURPOSE OF DISCUSSING [REDACTED]

PRIOR REQUEST TO MEET WITH [REDACTED]

STATED THAT SHE BELIEVES [REDACTED] MAY BE TRAVELING TO [REDACTED]

male

[REDACTED] REVERSED HER PRIOR STATEMENT ON [REDACTED]

[REDACTED] BY STATING THAT [REDACTED]

LATER

IN THE AFTERNOON OF DECEMBER 24, 1986, [REDACTED] TELEPHONED NYO SSA

[REDACTED] AND STATED THAT [REDACTED] CALLED AND TOLD [REDACTED] THAT

SHE, [REDACTED] TELEPHONED [REDACTED] AND TOLD [REDACTED] TO CALL [REDACTED]

AT 4:30PM DECEMBER 24, 1986. [REDACTED] TOLD [REDACTED] THAT IT IS NOT

PUBLICLY KNOWN THAT [REDACTED] LIVES IN NYC AND IS [REDACTED]

[REDACTED] IN OCTOBER 1985, [REDACTED] HAD GIVEN TWO

PHONE NUMBERS TO [REDACTED] FOR CONTACT WITH [REDACTED] AND

[REDACTED] IS OF THE OPINION THAT THE [REDACTED] IS THE [REDACTED]
HOME TELEPHONE NUMBER AND THE [REDACTED] IS THE BUSINESS NUMBER. NYC

CRISS CROSS DIRECTORY SHOWS [REDACTED] AS BEING SUBSCRIBED TO BY

male
[REDACTED]
IS SUBSCRIBED TO BY [REDACTED]

[REDACTED] NYO INDICES NEGATIVE ON NAMES AND NUMBERS.

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b6
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b7D

PAGE THREE DE NY 0141 ~~SECRET~~ (U)

AT 5:00 PM ON DECEMBER 24, 1986, [] WAS ASKED TO CALL
[] AT 5:10 PM [] CALLED SSA [] AND STATED THAT
HE SPOKE TO A WOMAN WHO IDENTIFIED HERSELF AS [] WHO
SAID THAT [] WOULD BE CALLING FROM OUTSIDE THE COUNTRY
TOMORROW, DECEMBER 25, 1986 AND THAT SHE WOULD TELL HIM TO CALL []
TOMORROW. [] SAID THAT [] IS COMING TO THE USA IN
ONE MONTH. SHE STATED THAT SHE KNOWS [] IS ANXIOUS TO MEET
[] WHO HAS BEEN HIGHLY RECOMMENDED. [] WILL CALL SSA []
TOMORROW WITH THE RESULTS OF THE CONVERSATION. [] WAS TOLD BY SSA
[] TO GET [] LOCATION, PHONE NUMBERS AND TRAVEL PLANS.

b6
b7C
b7D

BUREAU TO BE KEPT ADVISED.

BT

#0141

NNNN

-->

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr.

b6
b7c

To: FBI Headquarter
Inspector Division
SA

December 29, 1986

FBI FILE NO.

211-26
58-11887-

LAB. NO.

61215010 P XO

Re: FRONT DOOR MAJOR CASE #90;
FAG

Examination requested by:

Addressee

Reference:

Evidence received December 15, 1986

Examination requested:

Photographic

Specimens received

December 15, 1986

Specimen:

Q2 Maxell T-120 VHS Video Cassette marked "58-11887"

Result of examination:

Q2 was reviewed and the video images of concern were located. Selected video frames were subjected to image processing techniques in an attempt to render more detail in the resultant photographic prints. These enhanced images were recorded on 35mm black and white photographic film.

Prepared from these negatives were forty 5x7, and forty 3 1/2 x 5 photographic prints.

The forty aforementioned 5x7 inch prints and Q2 were personally delivered to SA Inspection Division.

The forty 3 1/2 x 5 inch prints and the negatives are being retained in the Bureau files.

FEB 11 1987

DEC 31 1986

MAR 2 1987
FAB:dec (4) #55

MAIL ROOM ☐

FBI/DOJ

RECORDED
12-17-86
klm#39

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

12-15-86

Laboratory Work Sheet

b6
b7C

To: FBI HQ

~~INSPECTOR DIVISION~~
~~CRIMINAL INVESTIGATIVE DIVISION~~
SA [redacted]

FBI FILE NO.

211-26-22
58-11887

LAB. NO.

61215010 P XO

YOUR NO.

Re: FRONT DOOR MAJOR CASE #90;
FAG

Examination by:

Examination requested by:

Addressee

Reference:

✓
Evidence received December 15, 1986

Examination requested:

Photographic

Specimens received:

December 15, 1986

Specimen:

Q2

Maxell T-120 VHS Video Cassette marked "58-11887"

1-1b
12/29/86
DAB alc

Lab No. 61215010PX0

Date 12/22/86

Examiner: [REDACTED]

Symbols: X0

Room 1B092

b6
b7c

DEC 23 AM

STENO PLEASE NOTICE CORRECTIONS ON THE WORK SHEET. PLEASE TYPE
FINAL REPORT. THANK YOU, [REDACTED]

Specimen:

Q2 Maxell T-120 VHS Video cassette marked "58-11887"

Results of Examination:

Q2 was reviewed and the video images of concern were located. Selected video frames were subjected to image processing techniques in an attempt to render more detail in the resultant photographic prints. These enhanced images were recorded on 35mm black and white photographic film.

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The forty 3 1/2x5 inch prints and the negatives are being retained in the Bureau files.

Lab # 61215010 PX0
Front Door Major Case #90

RCA machine
Q1: Maxell T-120
VHS video cassette

Q1 was recorded in real time.

Both enhanced and unenhanced photographs were obtained from Q1. 3"x5" and 5"x7" were printed from the negatives.

SA



received the 5"x7" prints

b6
b7C

Please Furnish Complete Information

Agency submitting evidence FBI HQ		<input checked="" type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	Date 12/14
Delivered by SA [redacted]	Accepted by [redacted]	BuFile #	
Suspect(s)	Victim(s) 61215010 X0		
Offense "FRONT DOOR" MAJOR CASE #90	Place and date of offense		b6 b7C
Agency case # 58-11887			
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary			
Prev. exams this case <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Evid. located Room # 1809	Report to be directed to [redacted]	X 5797
Copies to	E <input type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor		
Brief Facts covering case			

Description of evidence

1-T-120 VHS Video
CASSETTE, MAXELL

1-10
12/29/86
DAB:all

Exams requested

Photographic prints
FROM Video tape

(This space for blocking)

RECORDED
12-17-86
klm#39

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

12-15-86

Laboratory Work Sheet

To: FBI HQ

b6
b7C

FBI FILE NO. 58-11887

LAB. NO. 61215010 P XO

Re: FRONT DOOR MAJOR CASE #90;
FAG

YOUR NO.

Examination by:

Examination requested by:

Addressee

Reference:

Evidence received December 15, 1986

Examination requested:

Photographic

Specimens received:

December 15, 1986

Specimen:

Q2

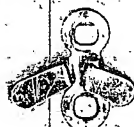
Maxell T-120 VHS Video Cassette marked "58-11887"

See 58-11887-975

FILE #.....58-11887-.....

CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE



~~CONFIDENTIAL~~



DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2016 BY: F42M28K35

JUN 2 1966

of early part of this year, I have had a number of conversations
with people who, although they do not seem to have any
particular belief that it is being forced into a
particular direction, are nevertheless concerned about it.
I have not been as far as I could have gone
in this regard, but I have managed to get some
information from a number of people in charge of the
situation.

Page 2 of 2

VZCZCLON145, 3631423

R 291409Z DEC 86

FM LONDON (58A-25) (P)

TO DIRECTOR (58-11887) ROUT INE

BT

~~SECRET~~

FEDERAL BUREAU
OF INVESTIGATION

ATTENTION: WHITE COLLAR CRIMES SECTION, FOR TRANSMITTAL TO THE
INDEPENDENT COUNSEL

FRONT DOOR: MAJOR CASE 90; 00: FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBUTELS, DECEMBER 13, 1986, AND DECEMBER 24, 1986.

[REDACTED] LOCATE CURRENT ADDRESSES FOR [REDACTED]
[REDACTED] AND [REDACTED] IN ANTICIPATION OF ARRANGING INTERVIEW
WITH AGENTS ASSIGNED TO THIS MATTER FROM FBIHQ AT EARLIEST POSSIBLE
DATE. HOWEVER, NO ACTION TO ARRANGE INTERVIEW WILL BE TAKEN PENDING
A REQUEST FROM INDEPENDENT COUNSEL AS SET FORTH IN BUTEL DATED
DECEMBER 24, 1986.

FOR INFORMATION OF FBIHQ, [REDACTED]
ADVISED THEY HAVE NO INFORMATION ON [REDACTED] AND HAVE NO CURRENT
INVESTIGATION INVOLVING [REDACTED]

20 JAN 29 1987

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EB 19 1987gw

PAGE TWO LON 58A-25 ~~SECRET~~ (U)

AN ARTICLE APPEARED ON THE FRONT PAGE OF THE SUNDAY
TELEGRAPH, A DAILY LONDON NEWSPAPER ON [REDACTED]
[REDACTED] ^{EXC} CURRENTLY [REDACTED]
[REDACTED] (LONDON FILE 55-4), STATED THAT HE WAS
A [REDACTED]
[REDACTED] WISHING TO TESTIFY BEFORE SENATE, INDICATES HE CAN
PROVIDE ADDITIONAL INFORMATION. HE CLAIMS A TEN-YEAR RELATION-
SHIP WITH CIA. [REDACTED] IS A CON-MAN/THIEF WHO HAS BEEN AN
INFORMANT FOR SEVERAL AGENCIES, INCLUDING THE FBI. HIS DEFENSE
[REDACTED] WAS THAT HE WAS WORKING AT THE
INSTRUCTION OF THE FBI. LONDON PUTS NO CREDIBILITY WHATSOEVER
TO [REDACTED] ALLEGATIONS AND STATEMENTS REGARDING THIS MATTER, BUT
HE IS A PROLIFIC LETTER WRITER WITH ENOUGH BELIEVABLE
INFORMATION THAT FBIHQ CAN EXPECT TO HEAR FROM HIM. HIS MOTIVES ARE
PROBABLY TO GET A SPEEDY RETURN TO THE UNITED STATES AND SOME
TYPE OF REDUCTION OF [REDACTED]

C BY G-1; DCL ON: OADR.

BT

#0145

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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364/0054C

PAGE 1 OF 1

DATE

12/30/86

CLASSIFICATION

U N C L A S

PRECEDENCE

ROUTINE

STATION

FM DIRECTOR FBI 58-11887

TO LEGAT BERN (58A-10)

BT

U N C L A S

FRONT DOOR: MAJOR CASE 90: 00: FBIHQ

RE BERN TELETYPE TO THE BUREAU 12/19/86.

ON 12/29/86, THE FACSIMILE PROVIDED TO LEGAT BERN ON

12/18/86 WAS DECLASSIFIED BY [REDACTED] SECURITY OFFICER, NSC.

BT

211-26-24

25 FEB 11 1987

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

TJK:DMR (3)

12/30/86

1B053

2297

1 - MR.

1 - MR.

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b7CFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DEC 31 1986

FEB 19 1987 gw

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VZCZCOTT897 3641947

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2016 BY: F42M28K35

O 301910Z DEC 86

FM LEGAL ATTACHE OTTAWA (58A-32) (P)

TO DIRECTOR (58-11887) IMMEDIATE

BT

~~SECRET~~ (U)

FRONT DOOR; MAJOR CASE 90; OO: FBIHQ

ENTIRE TEXT ~~SECRET~~. (U)

RE OTTAWA TELETYPE 12/16/86.

THE FOLLOWING IS FURNISHED FOR INFORMATION:

ON 12/30/86 U. S. AMBASSADOR TO CANADA THOMAS M. T. NILES WAS

SUMMONED TO THE CANADIAN MINISTRY OF EXTERNAL AFFAIRS WHERE HE MET

WITH [REDACTED] ^{CAN} ASSOCIATE DEPUTY MINISTER, AND [REDACTED] ^{CAN}

ASSISTANT TO THE CLERK OF THE PRIVY COUNCIL, WHO STATED CANADIAN PRIME

MINISTER BRIAN MULROONEY'S ^{CAN} CONCERN THAT CANADIAN PARTICIPATION IN THE LEBNAP

INVESTIGATION, MAJOR CASE 81, MAY SOMEHOW BECOME TANGENTIALLY LINKED,

BY EITHER U. S. CONGRESSIONAL OR MEDIA INQUIRY, TO CAPTIONED MATTER

AND EMBARRASS THE CANADIAN GOVERNMENT.

1 Photocopy - PCU - WCCS -

DE-118

* See that this info is brought
to the attention of EAD REVELL.

23 FEB 11 1987

Received from [REDACTED] IC Staff,
by [REDACTED] PCU, WCCS,
on 1/8/87 EAC

FEB 19 1987 gu

EHL advised [REDACTED] IC Staff, on 1/8/87 that
note to EAD Revell not necessary in that
FIC + MR. Revell already aware. Terrorism Section
preparing response. EAC

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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ACCORDING TO AMBASSADOR NILES, HIS MEETING WITH [REDACTED] AND [REDACTED]
(SUPRA) WAS SEEMINGLY PROMPTED BY A BRIEFING PROVIDED TO THE CANADIAN
PRIME MINISTER AND DEPUTY PRIME MINISTER [REDACTED] ^{CAN DC}

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[REDACTED]
[REDACTED], CONCERNING THE RESULTS OF A MEETING BETWEEN [REDACTED]
[REDACTED]

[REDACTED] ACCORDING TO AMBASSADOR NILES, [REDACTED]
[REDACTED]

AMBASSADOR NILES STATED [REDACTED] AND [REDACTED] (SUPRA) PRAISED THE

[REDACTED] THE FBI AND [REDACTED]
[REDACTED]

YET ASKED IF THERE WAS

ADDITIONAL INFORMATION THE CANADIAN GOVERNMENT SHOULD HAVE REGARDING
LEBNAP AND CAPTIONED MATTER.

AMBASSADOR NILES IS EXPECTED TO CABLE THE U. S. DEPARTMENT OF
STATE RE THE AFOREMENTIONED CANADIAN CONCERNS WITH A REQUEST FOR
INSTRUCTIONS ON 12/30/86.

C BY MULTIPLE SOURCES; DECL ON OADR.

BT
#8973641947

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FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2016 BY: F42M28K35

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
 XXX AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/30/86

~~SECRET~~ (U)

TO: Director, FBI (58-11887)
 FROM: LEGAT Ottawa (58A-32 SUB A) (P)
 FRONT DOOR
 MAJOR CASE 90

Re Ottawa airtel 12/15/86.

Enclosed for the information of FBIHQ is one each of five newspaper clippings (Form FD-350) from the "Ottawa Citizen" dated 12/19/86, 12/20/86, 12/22/86, 12/23/86, and 12/24/86, concerning the alleged involvement of Canadian citizens in the U. S. shipment of arms to Iran.

~~SECRET~~ (U)

Classified by G3
 Declassify on OADR

ICC to PCU-6 cc
 1/12/87
 ENCLOSURE
 3 - Bureau, Encs.-5
 (1 - Foreign Liaison Unit, OLIA)
 1 - Ottawa

Enclosures unclassified (U)
 when detached from this communication.

JEK-T/lrk
 (4)

1*

Photocopy of 57 sent to PCU-WCCS 1/10/87

Photocopy of airtel dated 1/5 photo copy sent to PCU-WCCS (U) 1/12/87

211-26-26

25 FEB 11 1987

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 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

19 1987 gw

(Mount Clipping in Space Below)

Canadian firm reported behind Iran arms deal

WASHINGTON (CP) *male* A New York businessman said Thursday Saudi Arabian financier Adnan Khashoggi put up shares of a Canadian mining company as collateral for a \$10-million loan to help finance part of the U.S. arms sales to Iran that have plunged the Reagan administration into turmoil. *male*

This was denied immediately in Toronto by a spokesman for the company named by New Yorker Roy Furmark. The spokesman said Adnan Khashoggi does not own any part of the company American Barrick Resources Corp. — and could not have used its shares for collateral.

Furmark, a Khashoggi associate, told reporters about the use of shares from American Barrick after testifying at a closed congressional hearing and briefing Canadian Ambassador Allard Gotlieb and two RCMP officers about what he knows.

He said it is Khashoggi's funds — not funds of two Canadians who have been named in the affair — that are at stake in a current controversy over a possible diversion of funds from the arms sales to Nicaraguan rebels and claims that investors were not fully repaid.

"It's Mr. Khashoggi's money, it's his collateral and he's the one who's going to lose it," Furmark told reporters at a news conference in the foyer of the Canadian

Embassy. *CAN*

In Toronto, William Birchall, a director of American Barrick, said, "Mr. Furmark is not correct."

He said the family of Essam Khashoggi, not his brother Adnan, holds an interest in American Barrick through a private Toronto holding company, Horsham Securities Ltd. *male*

The family owns 40 per cent of Horsham which in turn has a 22-per-cent interest in American Barrick, also Toronto-based.

Birchall added that Horsham is controlled by Toronto businessman Peter Munk, who would have to give his approval for the Khashoggis to use their interest in the company as collateral.

The Canadian government assigned the RCMP to investigate suspected Canadian connections in the arms affair after news reports that Furmark had told the director of the U.S. Central Intelligence Agency and the U.S. Sen-

ate intelligence committee about involvement by two Canadians in financing the formerly secret arms deals. *CAN*

External Affairs Minister Joe Clark has said there is no evidence any Canadian laws were broken.

The two Canadians, accountant Donald Fraser and real estate dealer Ernest Miller, were reported to have threatened to expose the arms transactions through legal action because they had invested and lost \$10 million in it.

After the briefing at the Canadian Embassy Thursday, Furmark described Fraser and Miller, both of Toronto, as advisers and business associates of Adnan Khashoggi who "facilitated" his loan from a Cayman Islands bank that he could not identify.

"The bank was putting a lot of pressure, I guess, on Mr. Khashoggi to repay the loan and so Mr. Khashoggi said if he's going to, you know, be sued for the money, he would then have to include the Americans," Furmark said.

"He (Adnan Khashoggi) borrowed \$10 million from a Cayman Island bank and Miller and Fraser facilitated that," Furmark told reporters, adding that he spoke to

Khashoggi this week to clarify details.

During the embassy news conference, Furmark was asked if he was trying to get money back for investors and if he thought the United States would repay owed money.

"I think that when the U.S. government finds out what happened, maybe Mr. Khashoggi will be repaid whatever is owed him," Furmark replied.

"But all the facts have got to come out."

Adnan Khashoggi has described himself as the man who provided a financial bridge, totalling \$31 million, between the United States and Iran for arms shipments this year and last. *male*

CIA Director William Casey has said he first started asking questions about possible diversion of funds to Central America after Furmark told him Oct. 7 about that suspicion. *male*

RCMP Commissioner Robert Simmonds has told a Commons committee the RCMP is trying to determine whether Canadian mid-level men linked to the arms deal violated the Criminal Code, the Customs Act, export-import regulations or Canada's banking laws.

(Indicate page, name of newspaper, city and state.)

Page A1

The Ottawa Citizen

Ottawa, Ontario, Canada

Date: 12/19/86

Edition:

Title: "Canadian Firm Reported Behind Iran Arms Deal"

Character:

or

Classification:

Submitting Office:

LEGAT Ottawa

Indexing:

211-26-26
ENCLOSURE

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page A1

The Ottawa Citizen

Date: Ottawa, Ontario, Canada

Edition:

12/20/86

Title: "Arms Deal Tied to
Canadians Attempt to
Recoup Business Loan"

Character:

or

Classification:

Submitting Office:

LEGAT Ottawa

Indexing:

Arms deal tied to Canadians' attempt to recoup business loan

By Greg Weston

Citizen staff writer

TORONTO — Saudi Arabian arms dealer Adnan Khashoggi persuaded two Canadians they could make huge profits by financing an arms shipment to Iran and offered them a part in the deal as a way of paying them back a loan of \$35 million.

The two Canadians, Walter (Ernie) Miller and Donald Fraser had loaned Khashoggi the \$35 million as part of another deal, says a man who describes himself as Khashoggi's former Canadian representative.

Timothy Khan said when Miller and Fraser pressed Khashoggi for repayment of their \$35 million he told them they'd get their money back faster if they participated in this new deal.

He said Khashoggi promised them he would triple their investment if they came up with an additional \$40 million to finance an arms sale to Iran.

Khan said his conclusions are based on his interpretation of events and facts that have become public in the past two weeks and on his understanding of the principals, all of whom he has done business and socialized with.

The 30-year-old Toronto man, who until a few months ago boasted of his close association with Khashoggi, now says he has severed most ties with the controversial arms dealer and denies he has any connection with the Iranian transaction that is eroding confidence in U.S. President Ronald Reagan and his top officials.

Khan said Fraser and Miller apparently put up \$20 million U.S. to finance the arms transaction with promises of making three times that amount in return — a clear profit of about \$40 million.

Instead, the deal went sour and they got back only \$10 million of their original investment.

New York businessman Roy Furmark, who tipped off CIA director William Casey about the arms sales to Iran, said Thursday in Washington that Fraser and Miller had merely "facilitated" a \$10-million loan to Khashoggi through an unnamed Cayman Islands bank.

But Khan, asked if the bank involved is the Euro Bank controlled by Fraser, replied: "I

Officials of the company named by Furmark, American Barrick Resources of Toronto, claim that Khashoggi doesn't own any part of the firm and therefore couldn't use its shares for anything.

But Khan says Khashoggi's brother Essam is a major shareholder in Barrick and "if Adnan went to his brother and said I want to do this, Essam would not say no."

He said the principals in American Barrick, Peter Munk and David Gilmour, have a longstanding relationship with Adnan Khashoggi in some joint ventures.

"When I entered the (Adnan Khashoggi) organization four years ago, I was informed they were also doing business with several other Canadians. And Munk and Gilmour and Barrick were the names mentioned."

The Iranian arms deal that is rocking the Reagan administration apparently wasn't the only attempt made by Fraser and Miller to get back their \$35-million investment in Khashoggi's Triad America Corp.

Khan said it was "Fraser's idea" to take over Skyhigh Resources, formerly a penny-stock company in Vancouver, and to have it buy Triad's main asset, the \$340-million Edgington Oil Co.

The announcement of the bid for Edgington pushed Skyhigh's stock prices from 10 cents to over \$20 in a matter of weeks earlier this year.

But a U.S. federal judge slapped an order on Triad ago, temporarily prohibiting sale of Edgington Oil to

think you could assume that, yes."

Furmark also denied reports that the two Canadians, in an effort to get their money back, had threatened to expose the U.S. sale of arms to Iran and diversion of profits to American-backed rebels in Nicaragua.

That threat came from Khashoggi, Furmark told reporters in Washington.

Khan also added some credibility to claims by Furmark that Khashoggi had put up \$25 million in stock as collateral on the \$10-million "loan" from Fraser's bank.

211-266 ENCLOSURE

(Mount Clipping in Space Below)

Iranian fled to Canada with arms-sale profits, paper says

(Indicate page, name of newspaper, city and state.)

Page A1
The Ottawa Citizen
Ottawa, Ontario, Canada

Date: 12/22/86
Edition:

Title: "Iranian fled to Canada
with arms-sale profits,
paper says"

Character:
or
Classification:
Submitting Office:

LEGAT Ottawa

Indexing:

Citizen-staff and UPI

The eldest son of Iranian parliament Speaker Hashemi Rafsanjani apparently has fled to Canada after receiving at least \$6 million for his role in the U.S.-Iran arms scandal, a British newspaper reported Sunday.

The *Observer* newspaper, citing "Iranian sources" in London, said Mehdi Bahremani "left his home in Brussels on Nov. 15, closely pursued by an official Iranian investigator."

Bahremani, 25, "fled to Toronto" where he was followed by the investigator who

was dispatched by Iranian President Ali Khomeini, the newspaper said. Bahremani, who has his own import company and travels under an assumed name, collected the \$6-million U.S. commission on the arms sale between July 1985 and September 1986, the *Observer* said.

Canadian External Affairs spokesman Marie-Laure de Chantal said the newspaper report was the first the Canadian government had heard of Bahremani's possible flight, adding immigration officials in Toronto were unable to say if Bahremani had recently entered Canada.

"We have no hint whether it is true or not," de Chantal said in an interview. "Of course, if he is travelling under an assumed name, that complicates matters."

She said External Affairs and Immigration officials would likely investigate the report further today.

The newspaper said Bahremani was a close associate in Belgium of Manucher Ghorbanifar, identified by the *Observer* as head of Iran's intelligence network in Europe.

Ghorbanifar, also with Saudi arms dealer Adnan Khashoggi, played a leading role in the deal to buy hundreds of millions of

dollars of American weaponry, the newspaper said.

Two Toronto businessmen have been reported to have acted as middlemen for at least one shipment of the arms sent to Iran by the United States.

Profits from the arms deal were diverted to aid Nicaragua's Contra rebels.

The *Observer* said Bahremani left Europe because "he was concerned that his involvement in the deal could seriously embarrass his father, who is already under

attack in Iran for dealing with the United States and Israel.

Iran's Speaker Rafsanjani reportedly gave U.S. President Ronald Reagan a signal in Tokyo in July 1985 that Reagan could help release hostages by releasing embargoed U.S. weapons.

Reagan's administration has been assailed by critics in recent weeks for the arms-for-hostages deal and the diversion of profits from the arms sales to the Contras.

The RCMP is investigating the Canadian link in the arms sales deal.

211-26-26
ENCLOSURE

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page A6

The Ottawa Citizen

Ottawa, Ontario, Canada

Date:

Edition:

12/23/86

Title:

"Canada has no record
Iranian entered country"

Character:

or

Classification:

Submitting Office:

LEGAT Ottawa

Indexing:

Canada has no record Iranian entered country

LONDON (CP) — Canada has no records to indicate that the son of Iranian parliamentary speaker Hashem Raisanjamani ever entered this country, an Immigration Department spokesman said Monday.

However, Len Westerberg said Mehdi Bahremani, linked in British news reports to profits from the sale of U.S. weapons to Iran, could have entered Canada on a false passport.

"The individual has not come into Canada using his name and proper documentation," Westerberg said.

"If he is travelling under a pseudonym or other documentation then it's anybody's game. We can't confirm that he's not here and we can't confirm that he is here. All we know for certain is if he came in as himself with the proper documents we'd have a record and we don't."

A report in the London-based *Observer* said that Bahremani, eldest son of the speaker of the

Iranian parliament, fled to Canada from Belgium in November with at least \$6 million U.S. in commissions from the secret U.S.-Iran arms deals.

The *Observer* said Sunday that Bahremani fled to Toronto after learning Iran's President Ali Khamenei had ordered an investigation into the arms deal.

The weekly newspaper, quoting what it said were unidentified Iranian sources in London, said that Bahremani left his home in Brussels Nov. 15 after being tipped off that the investigator planned to question him about allegations he was involved in buying U.S. weapons for Iran.

Bahremani, 25, then went to Toronto, the newspaper said.

But the Iranian chargé d'affaires in Britain quickly denounced the report.

"It's a totally malicious report," Mohammad Mahdi Akhoond-Zadeh Basti told a news conference at his country's embassy in London.

"There is no truth to it, it is absolutely wrong."

"Objective journalism means to report something if there is some truth in it, when such things come out in your media naturally it creates a lot of ill-feeling," Akhoond-Zadeh said.

The newspaper described Bahremani as a close associate of Manoucher Ghorbanifar, identified as the head of Iran's intelligence network in Europe. Ghorbanifar is suspected of playing a key role in buying millions of dollars of U.S. arms, the paper said.

"If it is established that Rafsanjani lined his own and his family's pockets with money from the arms sale, his political position could become seriously threatened," the *Observer* said.

The weekly said Bahremani collected more than \$6 million in commissions on arms sales between July 1985 and last September and was worried the dealings would embarrass his father, who is close to Khomeini.

211-26-26

ENCLOSURE

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page A6

The Ottawa Citizen

Date: Ottawa, Ontario, Canada

Edition: 12/24/86

Title: "Govt. won't say if Iranian's son entered Canada"

Character:

or

Classification:

Submitting Office:

LEGAT Ottawa

Indexing:

Govt. won't say if Iranian's son entered Canada

The Canadian Press

The son of Iran's parliamentary speaker was granted a visa by the Canadian Embassy in Brussels in July 1985, but a spokesman for the Immigration Department won't say whether he actually entered the country.

Len Westerberg, senior information officer at the department, said Tuesday immigration files show a visa was issued to Bahram Mohsen Hashemi.

"I'm not saying whether or not that visa has been used or the guy has entered Canada or not. We have to respect that individual's right to privacy."

An official at the Canadian embassy in Brussels said Tuesday that Hashemi was granted a visa to study engineering at the University of Montreal. The visa remains valid until the end of May 1987.

Hashemi's name differs slightly from that cited in published reports that alleged the eldest son of the parliamentary speaker fled from Brussels to Canada with at least \$6 million U.S. in commissions from secret U.S. arms sales to Iran.

There is no indication that Hashemi is the eldest son cited in the reports from the London Observer newspaper.

Westerberg said the department is attempting to get in touch with Hashemi to see if he is who he says he is.

Gerry Maffre, another Immigration Department spokesman, said there is still no official record of Hashemi entering Canada.

If Hashemi, 25, entered the country with the proper visa then the department would have a record of it, he said.

At the time of his application in Brussels, Hashemi volunteered the information that he was the son of Iran's parliamentary speaker Hashemi Rafsanjani, said an embassy spokesman who interviewed him.

However, the Immigration Department would not say what type of visa was issued to Hashemi because it is considered confidential.

"That kind of information is on the visa applicant's file but whether, in fact, we can give it out is premature for me to say at this point," Maffre said.

The Observer said the eldest son of the parliamentary speaker — identified as Mehdi Bahremani, 25 — fled to Toronto on Nov. 15. The newspaper said he left after being tipped off that an Iranian investigator had been dispatched from Tehran to question him about allegations he was involved in buying U.S. weapons in Iran.

211-26-26

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~ (U)
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/30/86

~~SECRET~~ (U)

TO: DIRECTOR, FBI
 FROM: SAC, SAN FRANCISCO (58A-914) (P) (PARA)
 SUBJECT: FRONT DOOR
 MAJOR CASE 90
 OO: FBIHQ

This document is classified "~~SECRET~~" in its entirety.

Re San Francisco Teletype dated 12/16/86 and telcal from SA [] San Francisco to Supervisor [] 12/19/86.

Enclosed for the Bureau are two (2) copies each of the following documents:

1. 12/14/86 Santa Clara County Sheriff's Office (SCCSO) report by Deputy []
2. FD-302 of interview of [] pos-
sible burglary victim. (AC)
3. FD-302 of interview of SCCSO Sergeant.
4. FD-302 of interview of SCCSO Deputy []

b6
b7c

ENCLOSURE ATTACHED FD-302 of interview of SCCSO Deputy []

1-ccru-WCS
 2 - Bureau (Enc. 18)
 2 - San Francisco
 WAC/jaa
 (4)

ENCLOSURE

1-encru-WCS

211-26-27

25 FEB 11 1987

~~SECRET~~

Classified by G-3
 Declassify on OADR

1 Photocopy 49 Photocopies provided IC Staff 1/25/87 Jg

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Airtel received in PCU-1/25/87 had been sent directly to SP2.

~~SECRET~~ (U)

FEB 19 1987

~~SECRET~~ (U)

SF 58A-914
WAC/jaa

6. FD-302 of telephone interview of []
7. FD-302 of telephone interview of ALBERT HAKIM.
8. FD-302 of telephone interview of []
9. FD-302 of telephone interview of []

b6
b7c

UACB, San Francisco, is conducting no further investigation in this particular matter. This investigation was predicated upon information that ALBERT HAKIM'S Attorney's office had been burglarized and that a file was stolen which contained information linking HAKIM to nuclear weapons and arms sales to Iran. Investigation into the matter, however, resulted in a finding that the file, even if stolen in a burglary, contained no information whatsoever concerning arms sales to Iran involving ALBERT HAKIM. The file contained only information about a security system for a Republic of Korea nuclear power plant, which HAKIM'S company, SYSTEMS TECHNOLOGY CORPORATION (STC), was working on in 1983-84.

The 12/14/86 SCCSO report does indeed contain information that [] office, 20395 Pacifica, #103, Cupertino, California, was burglarized on 12/13/86. The report also contains information that [] said that he was ALBERT HAKIM'S Attorney and that his [] STC/ALBERT HAKIM file was stolen during the burglary. The report also says [] told the Deputies that "the file contained information concerning the sale of weapons and nuclear devices to Iran. These sales involved ALBERT HAKIM, the STC, and an involved party in Korea."

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b7c

Deputy [] stands by his report that [] gave the above information about HAKIM to him on 12/13/86 at the crime scene. Whether or not [] gave that exact information or the Deputy misinterpreted the information is immaterial for the purposes of this investigation. When interviewed by the FBI on 12/14/86, [] said he was HAKIM'S attorney only in 1983 and early 1984. [] also stated the file contained no information concerning nuclear devices, weapons or arms sales to Iran. He stated the file contained only information concerning the sale and delivery of a security system for a Republic of Korea commercial nuclear power plant. [] denied that there was anything "sensitive" in this "inactive" file. [] also said he has met HAKIM on only a few occasions, all related to the above Korean project, and not since early 1984 when the project was terminated.

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~~SECRET~~ (U)

~~SECRET~~ (U)

SF 58A-914
WAC/jaa

San Francisco will not speculate as to whether or not a burglary actually occurred . There is a possibility that the office space was not penetrated. Initially, the investigating deputies believed no entry had occurred. Only after the victim said a floppy disc box may have been taken, did the Officers conclude an entry had been made. This disc box turned up in a secretary's locked desk on the Monday after the Saturday night "burglary". There is a possibility the file has been "lost" in-house like the disc box.

In view of the fact the victim in the burglary, [redacted] was the sole source of the information linking ALBERT HAKIM to arms sales to Iran and the fact that later, [redacted] completely denied he had any information in the "stolen" file linking ALBERT HAKIM to arms sales to Iran, this area of investigation will not be pursued further UACB.

b6
b7C

~~SECRET~~ (U)

885 N. SAN PEDRO STREET
SAN JOSE, CALIF. 95110

(408) 294-1334

SANTA CLARA COUNTY SHERIFF - 4300

b6
b7C

CODE PC 459		FELONY INCIDENT REPORT		REPORT/BEAT NO. IR86-18280C/S-12	
TYPE OF INCIDENT Commercial Burglary		LOCATION OF OCCURRENCE 20395 Pacifica #103, Cu.		CITY Torre	
VICTIM'S NAME (LAST, FIRST, MIDDLE) [REDACTED]		DOB [REDACTED]		SSN [REDACTED]	
RESIDENCE ADDRESS: 20395 Pacifica #103, Cupertino		CITY		RES. PHONE: 255-4995	
BUSINESS NAME: Dunbar, Coward & Moore 20395 Pacifica #103, Cupertino		BUS. ADDRESS		CITY	
REPORTED BY (LAST, FIRST, MIDDLE) victim		DOB [REDACTED]		SSN [REDACTED]	
RESIDENCE ADDRESS same		CITY		BUS. PHONE: 255-4995	
BUSINESS NAME same		BUS. ADDRESS		CITY	
DAY/DATE/TIME OCCURRED Sat/12-13-86/2252 Hrs.		REPORTED TO S/O radio		DATE/TIME REPORTED 12-13-86/2257 Hrs	
SUSPECT/ARRESTEE #1 (LAST, FIRST, MIDDLE) Unknown		DOB [REDACTED]		SSN [REDACTED]	
ADDRESS USED: [REDACTED]		CITY		SEX/RACE [REDACTED]	
SUSPECT/ARRESTEE #2 (LAST, FIRST, MIDDLE) [REDACTED]		DOB [REDACTED]		SSN [REDACTED]	
ADDRESS USED: [REDACTED]		CITY		SEX/RACE [REDACTED]	
SUSPECT VEHICLE I/R, MAKE, MDL, STYLE, COLOR		LIC/STATE		DISPOSITION OF VEHICLE	
SUSPECT VEHICLE R/O (LAST, FIRST, MIDDLE) [REDACTED]		ADDRESS		CITY	
PERSON ATTACKED (RACE-SEX-AGE-OCCUPATION) - NOT NAME OF VICTIM [REDACTED] Attorney		VICTIM'S ACTIVITY PRIOR TO/ OR DURING OFFENSE Office was closed			
PROPERTY ATTACKED (DESCRIBE CHARACTERISTICS OF PREMISES AND AREA WHERE OFFENSE OCCURRED) Law offices in single story office building in residential/business area		HOW ATTACKED (DESCRIBE BRIEFLY HOW OFFENSE WAS COMMITTED) Door to law offices was pried open from interior, common hallway.		MEANS OF ATTACK (DESCRIBE WEAPON, INSTRUMENT, EQUIP., TRICK, DEVICE OR FORCE USED) Broad-bladed screwdriver or flat, pry-bar	
OBJECT OF ATTACK (TYPE OF PROPERTY TAKEN OR OTHER REASON FOR OFFENSE) Confidential files, computer disks		TRADEMARK/PECULIARITY (OTHER DISTINCTIVE ACTION OF SUSPECTS) Susp enters bldg, takes only specific file and box of computer disks		WHAT DID SUSPECT SAY? (NOTE PECULIARITIES) Unknown	
IF YES PLACE AN X IN BOX		LIST BELOW PARTICIPATING LAW ENFORCEMENT OFFICERS:			
1. WAS THERE A WITNESS TO THE CRIME		PLEO			
2. WAS A SUSPECT ARRESTED		Dep. [REDACTED] orig. rept			
3. CAN/IS A SUSPECT NAMED		Sgt. [REDACTED] assist			
4. CAN A SUSPECT BE LOCATED		Dep. [REDACTED] assist			
5. CAN A SUSPECT BE DESCRIBED		Dep. [REDACTED] assist			
6. CAN A SUSPECT BE IDENTIFIED		[REDACTED] 609516			
7. CAN THE SUSPECT VEHICLE BE IDENTIFIED					
8. WAS THERE A MAJOR INJURY OR SEX CRIME INVOLVED					
9. IS THE STOLEN PROPERTY TRACEABLE					
10. IS THERE A SIGNIFICANT MO PRESENT					
11. IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT					
12. HAS A TECHNICIAN BEEN INVOLVED/REQUESTED					
13. IS THERE ANY OTHER REASON TO BELIEVE THAT THE CRIME MAY BE SOLVED					

OFFICER'S NAME [REDACTED]

BADGE # [REDACTED]

PAGE 2 OF 3

DATE SUBMITTED 12-14-86

b6
b7C

REPORT/BEAT NO. [REDACTED]

IR86-18280C/S-12

LIST BELOW ADDITIONAL PARTICIPATING LAW ENFORCEMENT OFFICERS, ATTACHMENTS, ADDITIONAL VICTIMS, SUSPECTS, AND WITNESSES, DETAILS OF CRIME (INCLUDING IDENTIFYING MARKS), DESCRIPTION AND VALUES OF PROPERTY:

At approximately 2255 Hrs. on 12-13-86, Cupertino units were advised by county radio of an intrusion/burglary-type alarm at the law offices on 20395 Pacifica. Units arrived approximately five minutes later. At approx. 2300 Hrs., the responsible, Victim [REDACTED] arrived.

ENTRY:

Suspects gained entry to a common hallway shared by businesses at 20395 Pacifica by prying the latch on a glass door between the law offices and a State Farm insurance office. It should be noted that this door is not alarmed. Suspects then proceeded to a solid wood door leading to the law office's legal reference library. Pry was to the latch area, between the door knob and the strike plate. There is a large dent on the door just below the latch and striations on the strike plate on the door jamb.

SEARCH:

Search was quick and exact. There were no signs of ransacking; nothing was found to be out of place. Suspects proceeded to the word processor room, and took a small, black plastic box containing computer disks. These disks contained information on all of the law firm's active cases. Suspects then proceeded to the file cabinets located in the hallway, and took a file containing information on a Albert HAKIM and the "Stanford Technology Corporation".

b6
b7C**EXIT:**

Susupects left via point of entry. It should be noted that the door to the common hallway has a spring-loaded latch, rather than a deadbolt-type lock. This latch locks automatically each time the door is closed; no key is required to lock the door.

VICTIM'S STATEMENTS:

Vict. [REDACTED] searched the office with the deputies and stated that the only item missing was the plastic box containing the computer disks. At this time, nothing else was found to be missing. [REDACTED] stated that the only person he had had problems with recently was one [REDACTED] (WMA approx [REDACTED] last known address: [REDACTED] Subject [REDACTED] was forcibly evicted from one of [REDACTED] and since that time, [REDACTED] has received death threats and other annoying phonecalls from subject [REDACTED] (for further information refer to [REDACTED] by Dep. [REDACTED] her than that, [REDACTED] knows of nobody else who would want to break into the law office.

SANTA CLARA COUNTY SHERIFF - 4300
SUPPLEMENTARY REPORT

OFFICER'S NAME BADGE #

PAGE 3 OF 3

DATE SUBMITTED 12-14-86

b6
b7C

REPORT/BEAT NO.
1R86-18280C/S-12

At approximately 0015 Hrs., Deputies cleared the office building with a burglary report. At approximately 0050 Hrs., county radio advised me that had discovered something else was missing. I returned to the law offices and made contact with . He appeared to be visably distraught.

VICTIM'S STATEMENTS:

 said that he continued to check the office after deputies had left. He said he wanted to make sure that some files containing sensitive information were secure. Upon checking his file cabinet, discovered that a file containing information on one Albert HAKIM and "Stanford Technology Corporation" was missing. stated that nobody besides himself and his paralegal knew where the file was kept.

 was reluctant to tell me about the file, but finally relayed the following: The file contained information concerning the sale of weapons and nuclear devices to Iran. These sales involved Albert HAKIM, the "Stanford Technology Corporation", and an involved party in Korea. said that in the light of recent publicity concerning the sale of arms to Iran, he was very anxious about this incident receiving exposure to the news media.

 further stated that whoever took the computer disks might've thought that the disks contained further information on the HAKIM file. Per the victim, the HAKIM file has been active since 1983, but there was no information on this particular file in the disks.

INVESTIGATION:

Nothing further was found to be missing or tampered with. was advised to leave the library door unrepaired (but locked) until our evidence techs could get a chance to look at it and possibly take a mold from the pry marks.

I contacted the alarm company and found that although the alarm had gone off at 2252 Hrs., the Sheriff's office was not notified until 2257 Hrs. Our first unit responded to the scene approximately five minutes later, which meant that there was a ten minute lapse from the time the alarm first sounded, until the arrival of our first unit.

I dusted the file cabinet door for latent prints, and obtained five cards. states the prints are probably all his or his paralegal's.

Nothing further at this time.

12-14-86 0830 Hrs.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/17/86

On December 14, 1986, [redacted] Attorney, 20395 Pacifica, #103, Cupertino, California. (408)255-4995, residing at [redacted] was interviewed concerning a burglary that occurred at his Cupertino office on December 13, 1986. [redacted] was advised of the identities of the FBI Special Agents, [redacted], and [redacted] voluntarily provided the following information:

[redacted] stated that he received a call from the alarm company which services his law office at 20395 Pacifica, #103, Cupertino, California, at approximately 11:00 PM, Saturday night, December 13, 1986. He was at home at the time and just about ready to go to bed for the night. [redacted] immediately proceeded to his office where marked Santa Clara County Sheriff's Office (SCCSO) units were already on the scene.

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[redacted] advised he aided the officers in their entry into the building and opened the door to his offices. He proceeded to an alarm box, which showed him that the office's library door was the one which had set off the alarm. He and the officers proceeded to the library door which [redacted] said showed evidence of pry marks, and forced entry. While the officers investigated the entry, [redacted] looked around his office for evidence of theft. He said when he went into the office's computer area, he noticed that a plastic box containing some floppy discs was missing. He told the officers there was a possibility these discs, which carry information on the law office's current cases, might have been taken by the burglar. He said there was no way he could be sure if the disc box was stolen until Monday, December 16, 1986, when his staff returned. He said someone might have taken the disc box and put it away for the weekend. He suggested the interviewing agents should call him at his office on Monday to confirm whether the disc box had been stolen or not.

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[redacted] said that after the officers completed their investigation and had left the scene, he discovered that one of the files was missing. He stated that after the officers left he had a chance to look around more thoroughly for evidence of theft. He looked in his file cabinet, which is located in a

Investigation on 12/14/86 at Cupertino, California File # SF 58A-914
by SA [redacted] and SA [redacted] gl 12/15/86
Date dictated 12/15/86

SF 58A-914
HIB/gl

hallway outside his office. As he was looking through the files, which he keeps in alphabetical order, he noticed his file on STANFORD TECHNOLOGY CORPORATION (STC) was missing. He said he knew it was missing and not misplaced because he had been looking through that file on Friday, December 12, 1986. He said he remembered putting it back in the cabinet. He called the SCCSO concerning this file. Someone came out to take the report.

[] said the file concerned a proposal he had worked on with ALBERT HAKIM of STC concerning the sale and delivery of a security system for a Republic of Korea commercial nuclear power plant. [] said he first met HAKIM in 1983. HAKIM asked him to help on the project. [] believes HAKIM got his name through a former co-worker of his [] at ESL, Sunnyvale, California, who was now an associate of HAKIM'S at STC. [] has been in the practice of law since 1976. Prior to that he was in an Air Force Intelligence Unit, 1958 - 1962, and worked for ESL after that. From this work experience he developed an expertise in image processing. Because of this expertise it was not unusual for HAKIM to ask for his help. [] stated early on in the project he came to the conclusion that HAKIM'S proposal was unworkable for technical reasons. HAKIM, whom [] characterized as someone who believed that money can cure anything, pushed on with the project anyway. By early 1984, however, the project floundered and [] file on STC became "inactive". [] nonetheless, continued to send newspaper articles on HAKIM and STC to that file.

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[] said that during the time he was working on the project he had only a few personal contacts with HAKIM. He said he has had no contacts with HAKIM since early 1984.

[] stated he had reason to know what was contained in the STC file because he had reviewed it the day before. He said he decided to review it because he had been reading in the newspapers about HAKIM and the Iran/Contra money problems. He said he reviewed it to see if there was anything in there that would be a problem or an embarrassment if the file were subpoenaed by some Committee. He said he found nothing sensitive in the file. [] said there was nothing at all in the file which could cause a problem for himself or ALBERT HAKIM.

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[] was then specifically asked if he had told the SCCSO officers that "the file contained information concerning the sale of weapons and nuclear devices to Iran and that these sales involved ALBERT HAKIM". [] said, "That information was incorrect. It was not true". [] stated the file contained correspondence, notes, contracts, newspaper clippings and an STC report entitled []

[] said all these documents referred to the Korean project. He stated categorically that the file at no time contained any information about nuclear devices, nuclear weapons, or arms sales to Iran involving ALBERT HAKIM. The entire file referred to the security system for the Korean nuclear power plant.

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[] advised that while he had been reviewing the file on Friday, he pulled out the STC report from the file and put it in his desk. He pulled out the report (a copy of which is attached to this document) from his desk and provided it to the interviewing agents. [] said the burglar only got the contracts, notes, correspondence and newspaper articles which remained in the file jacket and had been returned to the cabinet.

[] believed the taking of the STC file was not a random theft, but that the burglar took the specific file he was looking for. However, [] stated he knew of no one who would have had a motive for stealing the file since it was an inactive file and there was nothing very sensitive in it. Only [] his paralegal, whom he trusts, and possibly one or two other attorneys at the office, even knew of the file's existence.

[] said even the location of the file would have been a mystery to the burglar. On Friday, when he reviewed the file, [] had to refer to a notebook to see whether the file was alphabetized in the cabinet under "ALBERT HAKIM" or "STC". He said on Friday he found it under "STC" and returned the file there without the STC report.

[] reiterated that the file contained no information about nuclear devices, nuclear weapons or arms sales, past or present, by ALBERT HAKIM. He also stated he had no personal knowledge of such transactions.

SF 58
HIB&SLJ/jaa

4

[] advised the floppy discs which might have been stolen contained no information concerning HAKIM or STC.

[] advised the only two items which appeared to be missing were the box of floppy discs and the STC file.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/86

This document is classified "~~SECRET~~" in its entirety.

At approximately 9:45 PM, Sergeant [] badge number [] Santa Clara Sheriff's Office (SCSO), Timothy Sub-station, 1005 Timothy Drive, San Jose, California, was interviewed at his place of employment. [] was advised of the identities of the interviewing agents.

He advised that at approximately 10:55 PM, on December 13, 1986, he and other units responded to an alarm at 20395 Pacifica in Cupertino, California. The alarm, which had been passed on from the alarm company, was located at the law office of Dunbar, Coward and Moore, Suite 103, 20395 Pacifica Drive, Cupertino, California.

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[] stated that Deputy [] arrived on location first, approximately five minutes after the alarm. [] advised that he himself arrived approximately six minutes after the alarm. He checked the outside of the building and found it secure. [] then stood on the street for approximately two minutes.

Sergeant [] stated that [] arrived on location approximately ten minutes after the alarm. [] is one of the attorneys associated with the space where the alarm had been activated. [] advised that [] was carrying a "hand held radio" which he kept with him during the investigation. At one point [] advised another party over the radio of the break-in. Someone responded by saying, "After you clear there - I know you live close by - but why don't you come by for some coffee". The person referred to [] as unit []

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[] opened the exterior door to Suite 103. [] and officers [] entered with [] following.

[] stated that after surveying the office space they found no ransacking or signs of illegal entry. It appeared to [] to be an accidental alarm.

Sergeant [] advised that Deputy [] then located evidence of a forced entry at the library door entrance. The door, which leads out of the space, had one large pry mark to the latch

Investigation on 12/14/86 at San Jose, California File # SF 58A-914

SA []
by SA [] gl Date dictated 12/15/86

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(U) ~~SECRET~~
Classified by G3
Declassify on OADR

SF 58A-914
SLJ/gl

2

area. [] suggested to the officers that the men's bathroom, located outside of his space, provides access to the roof. The officers went to this area and "cleared the roof".

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[] then indicated that a computer disc box appeared to be missing. A canine was then called in, but the dog did not appear to be able to pick-up a suspect scent. The officers determined the area "cleared" and departed the premises. [] remained on in his law office.

Sergeant [] advised that approximately 45 minutes later he was called back to the subject address by Deputy []. At that time he was told by [] that [] had determined that one of his "important files" had been taken.

Sergeant [] further stated, that to him, "something stinks about the burglary".

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION

1

12/18/86

Date of transcription

This document is classified "~~SECRET~~" in its entirety.

At approximately 1:15 AM, Deputy [] badge number [] Santa Clara County Sheriff's Office, Timothy Sub-station, 1005 Timothy Drive, was interviewed at his place of employment. [] was advised of the identities of the interviewing agents. [] advised that he wrote the incident report, report number IR86-1820C/Sa-12, dated December 13, 1986, concerning the alleged break-in/intrusion at the law office of attorney [] on December 13, 1986.

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Deputy [] stated that after investigating the matter, and clearing the incident with the burglary report, he was called back to the scene by the County Radio. [] returned to find [] quite "visibly distraught" over the discovery of a missing file. [] continued, that his report is a complete statement of what transpired during the investigation.

[] was asked specifically what [] had said in reference to the contents of the missing file. [] advised that [] had told him and the other officers that the file contained information involving "nuclear devices and weapons' sales to Iran". [] had also mentioned something about Korea. [] felt very certain of what [] had said about the contents of this file.

Deputy [] continued, that "of all the burglaries I've ever seen - everything was real pat". [] also felt that it appeared somewhat unusual to him when each time they "tried to clear, [] kept insisting that something was wrong".

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[] advised that it was the initial opinion of all the responding officers that whoever "jimmied" the door never made entry into the law office space. He felt that the fact that: 1) the door was not open when they arrived; 2) the door was not splintered in any way; and 3) that there was no evidence of ransacking, showed that the "burglar" never got in. It was only after [] advised them of the missing floppy disc did they decided to continue their investigation.

~~SECRET~~
Classified by G-3 (U)
Declassify on OADR

Investigation on 12/15/86 at San Jose, California File # SF 58A-914

by SA [] gl b6 b7C Date dictated 12/15/86

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/86This document is classified "~~SECRET~~" in its entirety.

At approximately 2:00 AM, Deputy [] badge number [] Santa Clara Sheriff's Office, Timothy Sub-station, 1005 Timothy Drive, San Jose, California, was interviewed at his place of employment. [] was advised of the identities of the interviewing agents.

Deputy [] advised that he was the third respondent to a break-in at 20395 Pacifica Drive, #103, Cupertino, California, on December 13, 1986. He arrived approximately 7 minutes after the alarm. He stated that upon viewing the subject space, it was his impression that no entry had been made. The door where the pry mark was located was closed and nothing appeared to have been disturbed or taken. Deputy [] indicated that [] the responsible, then indicated that a box of floppy discs may be missing or may be locked up in the safe. [] was unable to produce a key to the safe. Deputy [] noted that while the space was being cleared, [] carried a "hand held radio" with him and had a police scanner on in the background. [] also recalled that [] mentioned that the "Feds" will probably get involved in this. Deputy [] had no other information to add beyond that he referred to in the incident report.

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Classified by G-3 / (U)
Declassify on OADR

b6
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Investigation on 12/15/86 at San Jose, California File # SF 58A-914
by SA [] / gl Date dictated 12/15/86

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/86This document is classified "~~SECRET~~" in its entirety:

At 9:35 AM, a telephone call was placed to Suite 103, 20395 Pacifica Drive, Cupertino, California, telephone number (408)255-4995. Said number is listed to the law office of [redacted]

When [redacted] came to the telephone, SA [redacted] identified himself and indicated to [redacted] that the call was being made to determine if the "floppy disc had been located". [redacted] said, "They're here, they were locked up in the safe". The conversation was then concluded.

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~~SECRET~~
~~Classified by G-3~~
~~Declassify on OADR~~

Investigation on 12/15/86 at Palo Alto, California File # SF 58A-914

by SA [redacted] / gl Date dictated 12/15/86

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/86

This communication is classified "~~SECRET~~" in its entirety.

At approximately 8:05PM on December 18, 1986, SA [] of the San Francisco Division, received a telephone call at his residence, from ALBERT HAKIM. HAKIM indicated he was calling from Europe but did not volunteer his exact location.

HAKIM advised that he has been following the Iran/Contra investigation in the European newspapers and television, and since his name has been mentioned as to his involvement in these matters, he thought it was important to make contact, to state his position. HAKIM noted that on two previous occasions he had attempted to call SA [] but was unable to make contact.

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HAKIM initially stated that one of the items he is concerned about is the incident revolving around the theft of a file from the office of an attorney named []. He said that to the best of his recollection, [] is unknown to him and he does not know how [] could have come into possession of any documents relating to himself or Stanford Technology Corporation. He indicated that [] might have obtained these documents from [] who is [] with whom he has been at odds with over the past several years. This was only a thought on his part, and he could not back up the statement with any facts.

~~SECRET~~
~~Classified by G-3~~
~~Declassify on OADR~~

(U)

Investigation on 12/18/86 at Burlingame, California File # SF 58A-914

by SA [] jaa Date dictated 12/22/86

~~SECRET~~ (U)

SF 58A-914
WAC/jaa

2

Regarding his own activities, HAKIM said that he was currently undertaking tasks in Europe for the Central Intelligence Agency and the State Department, which involved Iran, and has the appropriate paperwork from the Department of Justice, which states that he is working on behalf of the United States Government. HAKIM added that the CIA could furnish the FBI with the facts concerning his activities.

HAKIM said that during the time he has been assisting the United States Government, all of his activities have been very straightforward and lawful and that he is positive he has broken no laws of the United States. HAKIM reiterated the fact that when he became a citizen of the United States, he took an oath to uphold all the laws of the country and he has been proud to do so.

HAKIM stated that he has continued his involvement in this matter because he has both a personal and moral commitment to the others involved in Iran, and that they seem to be holding on. In fact, the Government of Iran is still holding under arrest, [redacted] at the request of the United States. HAKIM said this indicates the continued willingness of some individuals in the Iranian Government to associate themselves with the United States.

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HAKIM stated that he has given a complete accounting of his activities in this matter to his attorney, [redacted]. HAKIM continued that he will be returning to the United States in a week or so and would advise when he would arrive.

HAKIM wanted to make it very clear that he was not avoiding anyone so as to not have to discuss this situation, but that as any of his associates can testify to, he spends most of his time out of the country. He also wanted it known that Attorney [redacted] was representing him in this matter and that [redacted] should be contacted at [redacted] as to his, HAKIM'S, availability and follow-up in this case.

HAKIM also requested that SA [redacted] contact [redacted] and advise him as to the above conversation, and that SA [redacted] also contact the appropriate individuals with the FBI, so that they are aware of his current position.

~~SECRET~~ (U)

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/86

This communication is classified "~~SECRET~~" in its entirety.

On December 19, 1986, SA [] Federal Bureau of Investigation, San Francisco, California, telephonically contacted [] Attorney for ALBERT HAKIM at [] This telephone call was made at the request of HAKIM, to confirm the December 18, 1986 call between HAKIM and SA []

[] advised that he represents HAKIM and requested that he be present during all meetings with HAKIM, concerning the current investigation.

[] indicated that at the present time he is advising his client not to discuss this matter with anyone, as there are still many issues that must be taken care of prior to any formal discussions. He felt that HAKIM had no legal problems in the current matter.

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[] also raised the issue about the Attorney in Cupertino, MR. [] who claimed that a special file concerning HAKIM had been stolen from his law office. [] thought the whole situation of the stolen file was very strange and thought perhaps there was some other motive involved in this incident, especially since his client could not recall having had any dealings with Attorney []

~~SECRET~~ (U)
Classified by G-3
Declassify on OADR

Investigation on 12/19/86 at Burlingame, California File # SF 58A-914

by SA [] :aa Date dictated 12/22/86

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/86

This communication is classified "~~SECRET~~" in its entirety.

On December 19, 1986, SA [] FBI, San Francisco, received a telephone call at his residence from [] Attorney for ALBERT HAKIM.

[] said that he had just received information that Attorney [] was holding some kind of press conference to announce that there had been further developments in the missing file case, and that the new facts that had been presented were even more bizarre than [] first reports. [] said his skepticism about this matter continues.

[] also advised that he had been in contact with HAKIM, who seemed to recall [] having met [] through another business associate. [] reiterated that HAKIM had told him, [] that [] had never represented him in any manner, and that the meeting as previously noted, was set up by an associate.

[] requested that he be kept informed concerning this case if possible.

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Classified by G-3
Declassify on OADR

Investigation on 12/18/86 at Burlingame, California File # SF 58A-914

by SA [] jaa Date dictated 12/22/86

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#6195)

TEXT:

>VZCZCNYO122

PP HQ

DE NY #0122 3642255

ZNY UUUUU

R 302053Z DEC 86

31 DEC 86 02 09
FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

FM FBI NEW YORK (58A-2585) (P) (C-4)

TO DIRECTOR FBI (58-11887) () PRIORITY

BT

UNCLAS

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FRONT DOOR; MAJOR CASE 90; OO:FBIHQ

RENYTELCALL TO UNIT CHIEF NEIL DIVERS, DATED DECEMBER 30, 1986,
AND NYTEL TO BUREAU, DATED DECEMBER 24, 1986.

FOR INFORMATION OF THE BUREAU, male NY [REDACTED] NOTIFIED SSA [REDACTED] ON DECEMBER 29, 1986, AND STATED THAT HE WAS CALLED BY A MAN IDENTIFYING HIMSELF AS THE [REDACTED] USSR

[REDACTED] SAID THAT THE CALLER [REDACTED] WAS PROBABLY THE PERSON WHOM [REDACTED] HAD MISTAKENLY REFERRED TO AS THE [REDACTED] THE CALLER WENT ON TO INFORM [REDACTED] THAT HE 28

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25 FEB 11 1987

1-Photocopy PCW-wcs

[REDACTED]

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FEB 19 1987

PAGE TWO DE NY 0122 UNCLAS

HAD BEEN IN TOUCH WITH [REDACTED] WHO IS IN EUROPE. [REDACTED] IS ANXIOUS
TO MEET [REDACTED] ^{NO LOC} WHOM [REDACTED] IS KNOWLEDGEABLE OF
AS REGARDS THE ARMS BUSINESS. [REDACTED] WANTS TO DO BUSINESS WITH
[REDACTED] THE CALLER TOLD [REDACTED] THAT [REDACTED] WILL BE "HERE"
BETWEEN JANUARY 15 AND 20, 1987, AND WILL REACH OUT [REDACTED]

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b7D

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO ADVISE NYO AS TO STATUS OF U.S.
CUSTOMS SERVICE AIRPORT STOPS PLACED ON [REDACTED]

BT

#0122

NNNN

-->

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

December 31, 1986

ME
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

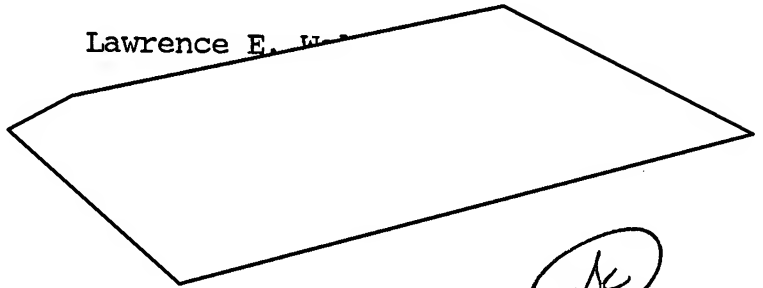
Dear Mr. Clarke:

Front Door

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to send the attached teletype to Legal Attache Panama.

Sincerely,

Lawrence E. W.



(Signature)

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211-26-29

25 FEB 12 1987

58-11887

to

R2

FEB 19 1987 *gu*

United States District Court

FOR THE

DISTRICT OF

COLUMBIA

UNITED STATES OF AMERICA

V.

SUBPOENA

RICHARD V. SECORD

CASE NUMBER: 88-0080-03-AER and
89-0010-AER

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

TO:

Charles William Goff, Jr.
508 Sweetwater
Farmington, Utah

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

United States District Court
3rd and Constitution Avenues, N.W.
Washington, D.C. 20001

COURTROOM

4th Floor,
Courtroom #8

DATE AND TIME

November 13, 1989
at 10:00am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

- (1) Any and all documents, including but not limited to correspondence, notes, financial records, cancelled checks, or any other written material related to the following individuals and/or entities, listed below for the period January 1, 1985 to the present:

- a. Richard V. Secord
- b. Albert Hakim
- c. Stanford Technology Trading Group International
- d. Stanford Technology Corporation

☒ See additional information on reverse

(OVER)

This subpoena shall be in full effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

JAMES F. DAVEY

(BY) DEPUTY CLERK

211-HQ-26-29

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1989	
DATE	
FBI - SALT LAKE CITY	

October 11, 1989

This subpoena is issued on the application of the:

☐ Plaintiff ☐ Defendant ☐ U.S. Attorney

Office of Independent Counsel

QUESTIONS MAY BE ADDRESSED TO:

Antonia B. Ianniello, Associate Counsel
Office of Independent Counsel
555 15th Street, N.W. - Suite 701 West
Washington, D.C. 20004

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER 202-383-8940

*If not applicable, enter "none".

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 10/12/89	PLACE Snow, Christman, Martineau DE Exchange Pl.
SERVED	DATE 10/17/89	PLACE "
SERVED ON (NAME) MAX D. Wheeler		FEES AND MILEAGE TENDERED TO WITNESS(ES) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$
SERVED BY MADON LATTIN		TITLE Special Agent, FBI
TRAVEL	STATEMENT OF SERVICE FEES	
	SERVICES	TOTAL
DECLARATION OF SERVER (I)		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on _____		
Date	Signature of Server	
	Address of Server	
ADDITIONAL INFORMATION		
<p>e. Larry Royer</p> <p>f. Don Marostica</p> <p>g. Tri-American Arms</p> <p>h. Robert Dutton</p> <p>i. Forway Industries, Inc.</p> <p>j. Frank Lucero</p> <p>k. Arab Development Corporation</p> <p>L. Willard Zucker</p> <p>(2) Any and all documents, including but not limited to correspondence, memoranda, notes or any other written material, for the period January 1, 1985 to the present related to the potential sale of weapons by America Arms, Inc. to the Nicaraguan Democratic Resistance (Contras).</p>		

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(c), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof [Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure] or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(f) Federal Rules of Criminal Procedure)."

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/31/86

TO : DIRECTOR, FBI (~~58-11887~~)

TSR
ju FROM : ADIC, NEW YORK (58A-2585) (P) (C-4)

SUBJECT: FRONT DOOR;
MAJOR CASE 90;
(OO:FBIHQ)

ReNYtel to the Bureau, dated December 24, 1986; and
December 30, 1986.

Enclosed for the Bureau are the following:

^{NY}
Original ED-302 and one copy of December 24, 1986,
interview of [] 1A envelope-original notes of []
interview; 1A envelope-personal diary of [] for October 23,
24, and 25, 1985; original FD-302 and one copy of December 30,
1986, interview of []

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RM { For information of the Bureau, correct the name []
in December 30, 1986, NYtel to the Bureau, to read
[] advised Buagents that []
maintains a New York City (NYC) condominium at []
[]

DE-110

211-26-30

25 FEB 11 1987

1 cc to IC Staff (RC)

- 2 - Bureau (Encls. 4)
- 1 - New York

DJS:gnj
(4)

*4 Enclosures detached & Retained by
IC Staff 1/9/87
Copies of 1/8/87
TO PCU-WCCS 1/8/87*

b6
b7C

MEMORANDUM

TO: FBI, Salt Lake City
ATTN: SSA [REDACTED]

FROM: Office of Independent Counsel
Iran/Contra
Washington, D.C.

DATE: October 11, 1989

RE: Telcall 10/11/89 between SA [REDACTED]
and SA [REDACTED]

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b7C

Please serve fax copy of enclosed trial subpoena as soon as possible (hopefully Thursday or Friday October 12-13, 1989).

This office will mail original subpoena to you for return of service.

Please direct questions or verification of service to SA [REDACTED] or Associate Counsel [REDACTED]
[REDACTED]

P.S If current address on subpoena is incorrect, the following is available descriptive data for this witness:

NAME:

DOB:

POB:

SSAN:

Address: August 1987: [REDACTED]
[REDACTED]

Telephone: Unpublished (

30

211-HQ-26-30

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1989	
FBI - SALT LAKE CITY	

MEMORANDUM

TO: FBI, Salt Lake City
Attn: [redacted]

FROM: Office of Independent Counsel
Iran/Contra
Washington, D.C.

DATE: October 11, 1989

RE: Telcall 10/11/89 between SA [redacted] and
SA [redacted]

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b7C

Per our Fax to you October 11, 1989, enclosed is the
original trial subpoena for [redacted] for
return of service.

[redacted]

Associate Counsel
Office of Independent Counsel

211-HQ-26-31

31

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1989	
FBI — SALT LAKE CITY	

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2016 BY: F42M28K35

129

PAGE 1 OF 3

DATE 12/31/86

CLASSIFICATION ~~SECRET~~ (U)

PRECEDENCE ROUTINE

365/0029R

START HERE

FM DIRECTOR FBI (58-11887)

TO LEGAL ATTACHE PANAMA ROUTINE

BT

14 ~~SECRET~~ (U)

86 b6
b7C

12 FRONT DOOR; MAJOR CASE 90; 00: FBIHQ.

12 RE LEGAT PANAMA TELCAL TO SA [] ON DECEMBER 30, 1986, AND FBIHQ TELETYPE TO PANAMA, DECEMBER 10, 1986.

10 FOR INFORMATION OF LEGAT PANAMA, NEWS MEDIA REPORTS HAVE LISTED PANAMIAN ATTORNEY [] ^{PAN} AS THE INCORPORATOR

8 OF THREE COMPANIES INVOLVED IN THE IRAN CONTRA ARMS DEAL. TWO OF THE THREE COMPANIES, LAKE RESOURCES AND STANFORD TECHNOLOGY, ARE ^{WOLFE}

6 EITHER OWNED OR ASSOCIATED WITH RETIRED GENERAL RICHARD SECORD, ^{DC} AND HIS IRANIAN PARTNER ALBERT HAKIM OF SAN FRANCISCO, CALIFORNIA. THE

4 THIRD COMPANY INCORPORATED BY [] WAS UDALL RESOURCES OR UDALL ^{PAN}

2 CORPORATION. UDALL CORPORATION WAS THE COMPANY USED TO BUILD AN AIRSTRIP IN COSTA RICA FOR THE PURPOSE OF SUPPLYING THE CONTRAS ^{DE-118 211-26-31}

INSIDE NICARAGUA.

25 FEB 11 1987

APPROVED BY *[Signature]* ^{gic} *[Signature]* ^{AWB}

FORWARDED BY DCD:CCL (8)

DATE 12/31/86

ROOM 1B053

TELE EXT. 2297

- 1 - MR. []
1 - MR. DIVERS
1 - MR. []
1 - MR. []
1 - MR. []
1 - MR. []
1 - MR. []

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DEC 31 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

EB 19 1987 *gic*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

✓ STARTING

US

NEWS REPORTS HAVE STATED U. S. AMBASSADOR TAMBS WAS INVOLVED

WITH THIS AIRSTRIP.

REVIEW OF DOCUMENTS LOCATED IN LIEUTENANT COLONEL OLIVER
NORTH'S SAFE HAS NOTED AN ADDITIONAL BANK IN PANAMA NOT LISTED IN
THE FBIHQ TELETYPE OF DECEMBER 10, 1986. THE ACCOUNT IS "SWISS
BANK CORP. OVERSEAS, S.A., P.O. BOX 6-3572, EL DORADO, PANAMA,
REPUBLIC OF PANAMA, FOR DEPOSIT TO THE ACCOUNT OF ALPHA SERVICE,
S.A. ACCOUNT NUMBER [REDACTED] ATTENTION: [REDACTED] PAN

LEGAT PANAMA IS REQUESTED TO CONDUCT THE FOLLOWING
INVESTIGATION:

1) LOCATE AND INTERVIEW [REDACTED] CONCERNING
UDALL CORPORATION, LAKE RESOURCES, STANFORD TECHNOLOGY, RICHARD
SECORD AND ALBERT HAKIM. DETERMINE THE INDIVIDUAL(S) HE HAD
CONTACT WITH CONCERNING THE ABOVE COMPANIES IF OTHER THAN SECORD
AND HAKIM. ATTEMPT TO LEARN OF [REDACTED] KNOWLEDGE OF ALPHA
SERVICE S.A. AND LIEUTENANT COLONEL OLIVER NORTH;

2) DETERMINE WHAT STEPS MUST BE TAKEN TO OBTAIN THE BANK
RECORDS OF ALPHA SERVICE S.A. AT [REDACTED] BANK INTERNATIONAL NUMBER
[REDACTED] AND SWISS BANK CORPORATION OVERSEAS S.A. ACCOUNT NUMBER

DO NOT WRITE IN THESE SPACES

b6
b7c

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

SUBJECT

[REDACTED] FROM THE PANAMIAN GOVERNMENT/BANKS; AND

20 3) LOCATE AND INTERVIEW [REDACTED] OF SWISS BANK
18 CORPORATION S.A. CONCERNING THE IDENTITIES OF THE ALPHA ACCOUNT
16 HOLDERS. DETERMINE IF LIEUTENANT COLONEL OLIVER NORTH, RICHARD
14 SECORD OR ALBERT HAKIM ARE ASSOCIATED WITH THE ALPHA ACCOUNTS OR
12 POSSIBLY A REPRESENTATIVE OF THE CONTRAS.

CLASSIFIED BY: 3530; DECLASSIFY ON: OADR.

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BT

FBI/DOJ (7-19-77) 001

NO. 100-100000-100000



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Federal Building
Room 3203
125 South State Street
Salt Lake City, Utah 84138
October 17, 1989

Mr. [REDACTED]
[REDACTED]

Dear [REDACTED]

Reference is made to our conversation on October 16, 1989, regarding a subpoena for Mr. [REDACTED]. Attached is a facsimile of the subpoena for your acceptance on behalf of your client [REDACTED].

b6
b7C

Your cooperation is appreciated.

Sincerely,

Eugene F. Glenn
Special Agent in Charge

Bv: [REDACTED]

Supervisory Special Agent

Enc.

- 1 - Addressee
① - SU

DML: lma (2)

32

211-HQ-26-32

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1989	
FBI - SALT LAKE CITY	

RECEIVED
TELETYPE
UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#6729)

TEXT:

LA0022 365 0313Z

RR HQ

DE LA 022

R 31 0313Z DEC 86

FM LOS ANGELES (58-1588) (WCC-2) (P)

TO DIRECTOR (~~58-11887~~) ROUTINE

BT

UNCLAS E F T O

FRONT DOOR; MAJOR CASE 90; OO: BUREAU.

THE FOLLOWING INFORMATION WAS PROVIDED BY [REDACTED]
A SOURCE WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST,
WHO RECEIVED THE INFORMATION FROM A PERSON WHOM THE SOURCE
CLASSIFIED AS BEING EXTREMELY RELIABLE:

RETIRED GENERAL ~~SECOND~~ ^{DC} WHO INDIRECTLY OWNS THE
~~AMERICAN NATIONAL MANAGEMENT COMPANY~~, HAS BEEN INVOLVED
IN THE FLYING IN OF HUMANITARIAN SUPPLIES TO COSTA RICA
UNDER CONTRACT WITH THE U. S. STATE DEPARTMENT. THE COMPANY
REPORTEDLY BILLS THE STATE DEPARTMENT PER PLANE LOAD OF
SUPPLIES.

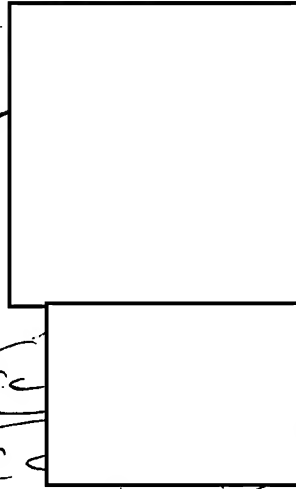
THE SOURCE REPORTED THAT SOME OF THE PLANES WERE
HALF-LOADED WITH MILITARY ARMAMENTS ALONGSIDE OF THE
HUMANITARIAN SUPPLIES. SOURCE BELIEVES THAT THIS IS

1 cc to PCU-WCCS 1/9/87
1 Photocopy to DC Staff (RC) 1/8/87

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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DC

211-26-32

DE-119

25 FEB 11 1987

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MAR 11 1987

PAGE TWO LA 58-1588 UNCLAS E F T O

BEING DONE UNBEKNOWNST TO THE U. S. GOVERNMENT. SOURCE
ALSO ALLEGES THAT THE WEAPONS ARE BEING SOLD AT A PROFIT
TO THE COMPANY.

SOURCE BELIEVES THAT THE COMPANY MAYBE DEFRAUDING
THE U. S. GOVERNMENT BY BILLING THE GOVERNMENT FOR A PLANE
LOAD OF HUMANITARIAN SUPPLIES WHICH IS ACTUALLY ONLY HALF-
LOADED, PLUS THE COMPANY IS MAKING MORE MONEY FROM THE
SALE OF THE ARMAMENTS.

BT

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
12/29/86

1

[redacted] was interviewed at his place of business, [redacted] New York City (NYC), New York (NY). [redacted] was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] provided the following information:

On October 23, 1985, at approximately 11:15 a.m., [redacted] received a telephone call from business associate [redacted] telephone number [redacted] and [redacted] (work). [redacted] wanted [redacted] to arrange to have a [redacted] friend of her's, meet with [redacted] client, first name unknown (FNU) [redacted] for the purpose of arranging the sale of arms between [redacted] friend and the Venezuelan Government through [redacted] called twice on October 23, 1985, at approximately 12:02 p.m. and 6:24 p.m., and repeatedly urged [redacted] to arrange the business arms deal between [redacted] unnamed arms dealer and [redacted] business associate [redacted] had described [redacted] as an individual with close contacts to [redacted] who maintained influential contacts in Washington D.C. as well.

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At approximately 12:10 p.m. on October 23, 1985, [redacted] telephoned his business associate [redacted] whom he described as a [redacted] and associate of the [redacted] at Boston, Massachusetts. [redacted] told [redacted] of the request by [redacted] to have an associate of her's sell Israeli arms. [redacted] told [redacted] that these arms probably consisted of 80, 120, and 160 millimeter weapons, 106 recoilless rifles and 155 Howitzers, that Israel had captured in Lebanon and are desperate to sell. [redacted] cautioned [redacted] against any involvement in the deal, stating that Israeli arms dealers offering such business arrangements are "a dime a dozen".

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On October 24, 1985, [redacted] again telephoned [redacted] and urged his participation in the Israeli arms deal. These phone calls occurred at approximately 10:35 a.m., 2:00 p.m. and 3:15 p.m. on the 24th of October, 1985. [redacted] said that she had gotten the privilege to sit down with [redacted] called [redacted] who advised [redacted] that they had wanted to sell some

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Investigation on 12/24/86 at New York, New York File # NY 58A-2585

By SAS [redacted] DJS/gnj Date Dictated 12/24/86

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of
interview of []

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On 12/24/86

Page 2

"equipment", and that Venezuela does not buy these things.
[] according to [] gave a "Latin no" by stating, "I'll think about it".

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At 4:25 p.m. on October 24, 1985, [] called [] and informed him that the private arms dealer is a fellow identified as [] went on to say that [] had recently informed her [] a huge deal between Israel, Iran and the United States in which [] stated that [] information was true. [] stated that [] brought [] from Washington D.C. and "is all over him". [] stated that [] is the [] gave [] two telephone numbers for [] and told [] to call [] these telephone numbers are [] (office), and [] (home). [] stated that [] is staying with friends at those phone numbers.

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At 4:41 p.m. [] again called [] inquiring as to whether or not [] had called [] was suspicious of [] interest in the matter.

At 6:55 p.m. [] called [] and left a message on his recorder.

At 6:57 p.m. [] called [] and informed her that he had called [] and left a message.

On October 25, 1985, at approximately 12:15 p.m. [] called [] and advised him of the following:

[] was given the name of [] by [] stated that he was leaving for [] "tomorrow" and that he would contact [] upon returning. [] stated that made [] approximately two weeks ago from the point in time of their October 25, 1985, conversation. [] asked [] if he was familiar with a [] did not know [] and [] became suspicious of [] whom he felt

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b6
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b7D

Continuation of
interview of [redacted]

On 12/24/86

Page 3

[redacted] should have been familiar with [redacted] described [redacted] as an [redacted] who had a [redacted] in the United States of America. [redacted] had met [redacted] in 1974 concerning [redacted] desire to acquire the plans for a nuclear power plant under design by C. LUMMIS CONSTRUCTION ENGINEERING CORPORATION with whom [redacted] was conducting a business deal. This nuclear power plant plan deal never materialized. [redacted] supposedly received the arms information on the specificity of the various weaponry from [redacted] had stated that he would call [redacted] in two months; he never did again make contact with [redacted]

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During the interview with [redacted] he telephoned [redacted] who stated the following:

[redacted] was not aware of the present whereabouts of [redacted] but felt he was probably in ISRAEL, having travelled there recently via London, England, accompanied by [redacted] and a [redacted]. Additionally, [redacted] stated that [redacted] arms dealer, had recently left NY at approximately 8:00 p.m. on December 23, 1986. [redacted] was of the opinion that the King of Saudi Arabia had been telling [redacted] to take the blame as regards the recent Iranian arms deal under investigation in Washington, D.C. [redacted] advised [redacted] that she would attempt to locate [redacted] in an effort to continue negotiations for the sale of arms through [redacted] contact. [redacted] had also told [redacted] that [redacted] did not [redacted] on the Iranian arms deal of October, 1985, but rather [redacted] on another similiar type arms deal in a prior period.

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At a later point in the evening of December 24, [redacted] called [redacted] and told [redacted] that she [redacted] telephoned [redacted] and told the [redacted] at 4:30 p.m., December 24, 1986. [redacted] told [redacted] that it is not publicly known that [redacted] lives in NYC and [redacted]. At 5:00 p.m. on December 24, 1986, [redacted] was asked to call [redacted]. At 5:10 p.m. [redacted] called the NYO and stated that he spoke to a woman who identified himself as [redacted] who said that [redacted] would be calling from outside the country tomorrow,

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Continuation of
interview of []

b6
b7C
b7D

On 12/24/86

Page 4

December 25, 1986, and that she would tell him to call [] tomorrow. [] said that [] is coming to the United States of America (USA) in one month. She stated that she knows [] is anxious to meet [] who has been highly recommended. [] will call the NYO upon the receipt of any further information from the []

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The following information was acquired from observation and interview:

Name:

Address:

Phone Numbers:

Date of Birth:

Place of Birth:

Family:

Social Security Number:

Height:

Weight:

Hair:

Eyes:

Occupation:

[]

NY 58A-2585

Continuation of
interview of

b6
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b7D

On 12/24/86

Page 5

Place of Employment:

b6
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Mr. provided Bureau Agents with a copy of his detailed diary for the period October 23, October 24, and October 25, 1985.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
12/31/86

[redacted] telephoned New York Office (NYO) Supervisory Special Agent (SSA) [redacted] and provided the following information:

[redacted] received a telephone call from a man identifying himself as [redacted] who told [redacted] that [redacted] is in Europe, but would be in this country between January 15, and 20, 1987, and will reach out for [redacted]. The caller [redacted] went on to say that [redacted] is anxious to put together a business deal with [redacted] arms dealer friend, [redacted] with whom [redacted] is familiar.

[redacted] further advised that [redacted]

[redacted] maintains a residence (condiminium) at [redacted]
[redacted]

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Investigation on 12/30/86 at New York City, New York File # NY 58A-2585

By SA [redacted] /gnj

b6
b7CDate Dictated 12/30/86

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Field File No.

Serial # of Originating Document

OO and File No.

Date Received

From

NY 58 A2585
FBIHQ 58-11887
12-24-86

(Address of Contributor)

(Name of Special Agent)

By SSA

To Be Returned ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

FRONT DOOR

Reference:

NY

airtel to Bureau 12-31-86
(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Personal diary of

(copy)

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b7D

FD-340 (Rev. 4-2-85)

Field File No. NY 58A2585

Serial # of Originating Document

OO and File No. FBIHQ 58-11087

Date Received 12.24.86

From

Address of Contributor)
NYC NY

By S/A (State)

Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Frontdoor
OO: FBIHQ

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b7D

Reference: NY A/T TO FBIHQ 12/31/86
(Communication Enclosing Material)

Description: ☒ [Redacted] w of 12.24.86

1

12-24-86

[redacted]

[redacted]

[redacted]

P.O.B.
P.O.B.

[redacted]

[redacted]

SST

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

N.Y.C. N.Y.

H/
CO

[redacted]

gave papers

[redacted]

owner of

[redacted]

11:55 A.M.

10-23-85

gets call
- famous
converse

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

6:16 pm

10-23-85

1202 p.m.

pushing [redacted] to get business

[redacted]

6:28 pm

b6
b7C
b7D

12:10

[redacted]

[redacted]

[redacted]

-

[redacted]

tells

[redacted]

about

[redacted]

80-100 in 106 recoilless rifles
IT handles - they captured no belt & are
despatched to sell;

2

b6
b7C
b7D

[redacted]

not interested, "dumb a doger."

103.5
200
31.5
3

[redacted]

saw them in re: arms

[redacted]

say about # pair to set down

[redacted]

called

[redacted]

"equipment"

[redacted]

say they wanted to sell some

don't buy these things, -

I'll think about it,

425

[redacted]

[redacted]

she tells priv own dealer

arms dealer

say he will

a huge deal. but

he would

[redacted]

say its true

[redacted]

though

[redacted]

[redacted]

came

[redacted]

it's

told him to

cars

[redacted]

[redacted]

begin w/ friends,

47pm

[redacted]

process him

[redacted]

to

[redacted]

calls again - did u speak to him -

[redacted]

was supposed

650pm

[redacted]

calls

[redacted]

& leaves message

657pm

[redacted]

call

to say he called

[redacted]

[redacted]

b6
b7C
b7D

10-25-85
(211)

[redacted]

calls

why are

[redacted]

contacts

Jan

[redacted]

none n

[redacted]

after leaving for

in mid 80s ago.

[redacted]

[redacted]

[redacted]

was in

[redacted]

in U.S.A. -

[redacted]

had met in 1974 possibly

nuclear plant

sale

wanted plans for Nuclear

C. Lemmus

Curtis Enzi

never materialize

[redacted]

got arms info' from

[redacted]

on

80 km etc

[redacted]

said to call in 2 mos. - never did

3

[redacted]

telephone

[redacted]

→ no details

1230pm - telephone

[redacted]

[redacted]

[redacted]

follow

[redacted]

to take blame.

left 800pm - 1223-88

what has access

b6
b7C
b7D

prob in

[redacted]

- 2 nos

not added to;

didn't

[redacted]

on the deal

leaving

[redacted]

for

[redacted]

yesterday.

to call

[redacted]

now

[redacted]

[redacted]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.95 (#6679)

TEXT:

JK00009 0010111Z

1 JAN 87 03 01
FEDERAL BUREAU
OF INVESTIGATION

00 HQ

DE JK

O 31 2300Z DEC 86

FM JACKSONVILLE (58A-288) (P)

TO DIRECTOR, FBI (~~58-DE007~~) IMMEDIATE

BT

~~TOP SECRET/VEIL~~ (U)

ATTENTION: FRONT DOOR INVESTIGATION TASK FORCE, ROOM 1B 053

HAND CARRY SEALED ENVELOPE

FRONT DOOR - MAJOR CASE 90, OO: BUREAU.

THIS COMMUNICATION IS CLASSIFIED ~~TOP SECRET/VEIL~~ IN
ITS ENTIRETY. (U)

~~WNINTEL NOFORN~~: INTELLIGENCE SOURCES METHODS UTILIZED.

REJKTELCALLS TO SA [REDACTED] FRONT DOOR TASK
FORCE, DATED 12/30,31/86.

[REDACTED] ADVISED DURING EVENING OF 12-30-86 THAT UPON

A MESSAGE HAD BEEN
DE-118 211-26-33
THE MESSAGE WAS,

LEFT [REDACTED]

25 FEB 11 1987

Downgraded to Secret (U)
Per Jacksonville letter
dated 2/17/87

b6
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MAR 2 1987

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6
b7C

b6
b7C
b7D

b6
b7C

(U)

PAGE 2, JK 58A-288, ~~TOP SECRET/VEE~~

VA male
SOURCE ADVISED THAT THE VOICE WAS THAT OF [REDACTED]
associated with

SOURCE ADVISED THAT [REDACTED] USED HIS [REDACTED]
[REDACTED] FOR JACKSONVILLE SOURCE IS [REDACTED] AND
HE WAS APPARENTLY MIXED UP INITIALLY WHEN HE USED [REDACTED]
FIRST.

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SOURCE ADVISED THAT HE HAD NOT BEEN CONTACTED BY
[REDACTED] IN THREE TO FOUR MONTHS AND THOUGHT THE CALL TO BE
SOMEWHAT UNUSUAL. SOURCE SPECULATED THAT [REDACTED] WANTS SOURCE
FOR AFUTURE MISSION.

ON 12-31-86 SOURCE AGREED TO RECONTACT [REDACTED] USING
[REDACTED] AND TO RECORD THEIR CONVERSATION. VERBAL APPROVAL
WAS AFFORDED THIS CONSENSUAL MONITORING BY JACKSONVILLE
SAC JAMES CAGNASSOLA, JR., AND ASAC [REDACTED] FRONT
DOOR TASK FORCE.

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DURING MORNING OF 12-31-86, SOURCE TELEPHONICALLY
ATTEMPTED CONTACT WITH [REDACTED] AT TELEPHONE NUMBER [REDACTED]
[REDACTED] A FEMALE WHO ANSWERED [REDACTED] ADVISED
THAT [REDACTED] WAS NOT IN BUT TRAVELING AND WAS NOT EXPECTED
TO RETURN UNTIL AFTERNOON OF [REDACTED] BUT SHE ADVISED THAT

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(U)

PAGE 3, JK 58A-288, ~~TOP SECRET/VEIL~~

SHE DID NOT ACTUALLY EXPECT HIM BACK IN THE OFFICE. SOURCE TOLD HER TO ADVISE [] THAT [] RETURNED HIS CALL AND WOULD CALL HIM BACK ON [] IN THE EVENT [] CALLS JACKSONVILLE SOURCE, SOURCE WILL RECORD THEIR CONVERSATION AND MAKE NO COMMITMENTS WITH [] UNTIL SOURCE IS DEBRIEFED BY JACKSONVILLE REGARDING ANY PROPOSAL BY []

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b7D

IN REGARDS TO [] TRAVELING, SOURCE ADVISED THAT [] WOULD NOT HAVE CALLED HIM AND REQUESTED A RETURN CALL IF HE HAD BEEN IN TRAVEL STATUS. SOURCE ADVISED THAT THAT IS PROBABLY [] WAY OF SCREENING INCOMING TELCALLS. ALSO, IN REFERENCE TO [] CALL, SOURCE BELIEVES THAT [] MAY WANT HIM TO PLAN ANOTHER MISSION OR MORE THAN LIKELY HANDLE SOME MONEY TRANSFERS SINCE [] AND OTHER TARGETS OF CAPTIONED MATTER MAY BE "HOT."

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b7D

ALSO, ON 12-31-86, [] HOTEL RECEIPTS OF ^{male} ~~SECORD~~ ^{us} 'S (MOSHE DOR) ACCOMMODATIONS FOR FLIGHT CREW MEMBERS DURING FEBRUARY, 1986, MISSIONS TO TEL AVIV AND TEHRAN.

b7D

IN REGARDS TO SOURCE'S USE OF FUTURE TECHNICAL EQUIPMENT AND PER REQUEST OF ASAC []

JACKSONVILLE WILL IMMEDIATELY ADVISE BUREAU OF RESULTS

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(U)
PAGE 4, JK 58A-288, ~~TOP SECRET/WHILE~~
OF SOURCE'S CONTACT WITH [] WHEN THAT OCCURS.

BUREAU MAY WANT TO CONSIDER UTILIZING SOURCE IN FUTURE
MEETS WITH [] AND OTHERS FOR POSSIBLE PENETRION PURPOSES
AND SOURCE AGREES TO DO SO IF CALLED UPON.
BT C G-3; DRD: OADR.

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#

-->

TO: DIRECTOR, FBI

211-HQ-26

Bureau File Number

Date 11/6/89

FROM: SAC, SALT LAKE CITY
SUBJECT:

211-HQ-26

Field Office File Number

4910

Squad or RA Number

FRONT DOOR;
ETHICS AND
GOVERNMENT ACT OF
1978;
(OO: BUREAU)

b6

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b7E

Agent's Social Security No.

☐ ☐

X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
22. Telephone Toll Recs		17. Search Warrants Executed	
23. UCO Group I		18. Show Money Usage	
24. UCO Group II		19. Surveill. Sqd. (SOG) Asst	
25. UC Other		20. SWAT Team Action	
26. NCAVC/VI-CAP		21. Tech. Agt. or Tech Equip	
27. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)						\$	\$		\$
Subject Priority*						\$	\$		\$
A B C						\$	\$		\$
FBI Arrests						\$	\$		\$
FBI Locates						\$	\$		\$
Local Arrests						\$	\$		\$
FBI Subj. Resisted						\$	\$		\$
Armed						\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists					Amount of Suit		\$		\$
Missing or Kidnaped Children Located					Settlement or Award		\$		\$
F. Final Judicial Process: Judicial District							No. of Subjects		Acquitted Dismissed
District State					Conviction or Pretrial Div. Date		Sentence Date		
Subject 1 Subject Description Code* --					Subject 3 Subject Description Code* --				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* --					Subject 4 Subject Description Code* --				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subpoena served on material witness, [redacted]
DOB [redacted] POB [redacted] W/M, SSAN [redacted] by Bureau Agent
at St. George, Utah, on 11/1/89.

b6
b7C

Searched

Serialized

Indexed

Filed

211-HQ-26-36

Bureau (1 - 211-HQ-26) (1 - 66-1977)
Field Office (1 - State noted)
See codes on reverse side.

JDD:jkr

(4)

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

January 2, 1987

AL
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Front Door

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

Have the Salt Lake City Division search the records of Federal District Court in reference to et al. *NS 200*

b6
b7C

Sincerely,

Lawrence E. Walsh
Lawrence E. Walsh

(JC)

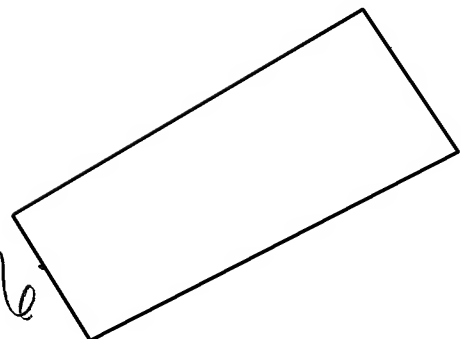
DE:118

211-26-34

b6
b7C

TT sent out 1/2/87
LDH

25 FEB 12 1987



58-11887

6

R3

FEB 19 1987 *gu*
b6 b7C

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 1035
 DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 02-11-2016 BY: F42M28K35

 PAGE 1 OF 2
 DATE 1/2/87

 CLASSIFICATION
~~SECRET~~ (U)

PRIORITY

 FM DIRECTOR, FBI
 TO SALT LAKE CITY
 BT
~~SECRET~~

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ

 THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
 ENTIRETY.

 FOR INFORMATION OF SALT LAKE CITY PRESS REPORTS HAVE
 STATED THAT [REDACTED] TRIAD
 AMERICAN CORP OF SALT LAKE CITY WAS RESPONSIBLE FOR ASSEMBLING
 CANADIAN INVESTORS WHO FINANCED THE IRAN ARMS DEALS. THE
 CANADIANS INVOLVED WITH [REDACTED] ARE [REDACTED] AND
 [REDACTED] OF TORONTO.

 PRESS REPORTS HAVE STATED [REDACTED] AND TRIAD AMERICAN
 CORPORATION HAVE BEEN SUED IN A FEDERAL DISTRICT COURT IN SALT
 LAKE CITY DUE TO NONPAYMENT OF DEBTS. [REDACTED]
 TRIAD AMERICA.

DE-118

211-26-35

25 FEB 11 1987

APPROVED BY

Fic/WDA

ORATION BY

DCD:DMR (A)
JES DMR

DATE

1/2/87

ROOM

1B053

FILE EXT

2297

 1 - MR. [REDACTED]
 1 - MR. DIVERS
 1 - MR. [REDACTED]
 1 - MR. [REDACTED]

 1 - MR. [REDACTED]
 1 - MR. [REDACTED]
 1 - MR. [REDACTED]

 b6
 b7C

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

 0342
 JAN 3 1987

FEB 19 1987 gw

DO NOT REMOVE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE 2 OF 2

CLASSIFIED BY: 3530; DECLASSIFY ON: OADR

LEADS

SALT LAKE CITY DIVISION

AT SALT LAKE CITY

1. CONDUCT INDICIES CHECKS FOR [REDACTED]

[REDACTED] TRIAD AMERICA CORPORATION, VIRTEX
FINANCES OF THE CAYMAN ISLANDS, FIBRE QUEST INTERNATIONAL AND
EURO COMMERCIAL FINANCES (COMPANIES ASSOCIATED [REDACTED])

2. OBTAIN COPIES OF THE LAWSUIT AGAINST [REDACTED] TRIAD
AMERICAN CORPORATION IN THE FEDERAL DISTRICT COURT OF SALT LAKE
CITY.

3. CHECK WITH LOGICAL SOURCES CONCERNING ABOVE MENTIONED
INDIVIDUALS AND COMPANIES.

CLASSIFIED BY: 3530; DECLASSIFY ON: OADR

BT

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP-SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/2/87

TO: Director, FBI (58-11887)
 FROM: SAC, Milwaukee (58-219)
 SUBJECT: FRONT DOOR
 MAJOR CASE 90
 FBIHQ

Re Bureau teletype 12/24/86.

Pursuant to Bureau instructions, the following is being set forth:

On 1/2/87, a telephone call was received at approximately 2:40 p.m., answered by SAC Secretary. The caller, [redacted] identified himself as being affiliated with ABC News, Chicago, and he indicated he wished to speak with the Milwaukee News Media Representative or the Agent in Charge. He was advised that the Agent in Charge was currently on the telephone and would return the call. He was asked specifically what the call was in reference to and he indicated that he had called "Washington" and they had indicated that Mr. [redacted] would be interviewed next week, probably somewhere in the Green Bay area, and he wanted to clarify this. When asked specifically if he had called the FBI office in Washington, Mr. [redacted] answered in the affirmative. When queried as to what day this interview would take place, Mr. [redacted] said he had been told it would be [redacted]. Mr. [redacted] left the telephone number of 800-621-4740.

SAC telephoned the above 800 number and this was answered ABC Network News. SAC advised Mr. [redacted] we could not comment and referred him to FBI Headquarters, Press Office.

1-5 CC to PCU-WCCS 1/8/87
 3 - Bureau (58-11887) (AM-RM)
 2 - Milwaukee (58-219)

LJN/dsw

(5)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
b7Cb6
b7C

EB 10 1987 gw

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/5/87

TO: DIRECTOR, FBI (58-11887)

FROM: SAC, NEW ORLEANS (58A-495)(RUC)

FRONT DOOR;
 MAJOR CASE 90;
 OO: FBIHQ

Re New Orleans teletype to FBIHQ, 1/5/87; New Orleans telcall to FBIHQ SSA [REDACTED] 1/5/87.

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b7C

Enclosed for FBIHQ for possible referral to the Office of the Independent Counsel are one copy each of newspaper articles captioned, "Saudi got loan for La. fuel firm after Iran deal" dated 12/27/86, and "Loan help for arms dealer probed" dated 1/3/87. Both articles appeared in the New Orleans Times Picayune/States Item and both were wire service or syndicate articles.

ENCLOSURE ATTACHED

1-CC PCU-WCCS-1/28/87

ENCLOSURE

2- Bureau (Enc.-2)
 1- New Orleans
 APH:sms
 (3)

DE-118

211-26-37

25 FEB 11 1987

b6
b7CApproved: *JP/ABH*

Transmitted

(Number)

(Time)

Per

Photo copy of airtel + Encl. to IC Staff (RC) 1/28/87
 airtel not received by PCU-WCCS until 1/28/87
 HAD been sent directly to SFR for filing

EB 15 150/gw

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

TIMES PICAYUNE/STATES ITEM
NEW ORLEANS, LOUISIANA

Date: 12/27/86

Edition:

Title: "FRONT DOOR"

Character:

or

Classification: 58A-495

Submitting Office: NEW ORLEANS

NATIONAL NEWS

Saudi got loan for La. fuel firm after Iran deal

By **BERNIE SHELLUM**
and **MICHAEL G. WAGNER**
Knight-Ridder Newspapers

WASHINGTON — Less than two weeks after Iran received a second shipment of U.S. weapons financed by Saudi tycoon Adnan Khashoggi, the Energy Department approved a \$78.9 million loan guarantee for an alternative fuel company in New Iberia, La., controlled by Khashoggi.

The timing of the Energy Department approval on Sept. 27, 1985 — 13 days after the second shipment of TOW missiles was delivered to Iran — has attracted the attention of the House Committee on Energy and Commerce. Investigators for the committee chaired by Rep. John Dingell, D-Mich., said they are looking into Khashoggi's involvement in the arms deals and the loan guarantee.

Since the Energy Department alternative fuels program was created during the energy crisis in the mid-1970s, the agency has approved only three such loan guarantees.

The firm that won the loan guarantee, Agrifuels Refining Corp. of New Iberia, had first applied for the assistance in 1980, before Khashoggi had a financial interest in the company. Energy Department officials say Khashoggi's brother, Essam, became a large stockholder in Agrifuels by 1983, and the firm became part of Adnan Khashoggi's U.S. holdings shortly after that — though the loan guarantee wasn't extended until 1985.

Energy Department officials and executives of Triad America, Khashoggi's parent company of Agrifuels, say there is no link between the arms sales and the loan guarantee. Khashoggi could not be reached for comment.

But a former Khashoggi associate, who asked not to be named, said this about the loan guarantee and the arms deals: "Are they related? I don't think they're all locked together like a chain; I think they are related because the same parties are involved in the various transactions."

In addition, Khashoggi creditors, who, according to court records are owed more than \$160 million, say they fear that some of the cash from the loan to the oil company may be diverted to investors who reportedly helped Khashoggi finance the arms deal.

The records show that some of the same people involved in the

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1986	
FBI - NEW ORLEANS	

211-26-37

ENCLOSURE

arms sales have financial interests in Khashoggi's American companies linked to the Energy Department loan guarantee.

Donald Fraser and Walter Miller, who have been identified in a Justice Department memorandum as Canadian associates who helped finance the arms shipments, are now in control of Triad America, records show.

The loan guarantee was extended to Agrifuels Refining Corp., a subsidiary of Edgington Oil Co., of Long Beach, Calif. Agrifuels is building a plant to convert molasses into ethanol.

Mark Newgard, president of Edgington, said that if the Energy Department had not extended the loan guarantee, the alcohol fuel plant "never would have gotten off the ground."

Canadian securities authorities are focusing their investigation on a tiny money-losing gold mining company in Vancouver whose stock jumped in value more than 100-fold after Khashoggi became a shareholder and director in July.

The company, Sky High Resources Ltd., has been attempting to buy Edgington. Fraser is a major stockholder in Sky High.

On Nov. 13, the day Khashoggi became Sky High's chairman, the company also announced its plans to buy Edgington, which is owned by a Nevada holding company called Newedge which, in turn, is owned by Khashoggi's Triad Energy, part of Triad America. But some of Khashoggi's creditors went to court to protest the proposed purchase, and on Dec. 10 a federal judge in Salt Lake City issued an injunction blocking it pending further investigation.

Edgington, records show, apparently is the only profitable entity among Khashoggi's U.S. holdings.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

TIMES PICAYUNE/STATES ITEM
NEW ORLEANS, LOUISIANA

Date: 1/3/87

Edition:

Title: "FRONT DOOR"

Character:

or

Classification: 58A-495

Submitting Office: NEW ORLEANS

Loan help for arms dealer probed

By The Associated Press

BATON ROUGE — The timing of a \$79.6 million U.S. Department of Energy loan guarantee to a Louisiana ethanol company controlled by Saudi Arabian financier and arms dealer Adnan Khashoggi is being investigated by a U.S. Senate committee, it was reported Friday.

Khashoggi, reputed to be one of the world's richest men, is a central figure in the Iranian-contra scandal.

The Baton Rouge State-Times reported that the loan guarantee enabled the company, Agrifuels Refinery Corp. of New Iberia, to obtain financing to build its \$105 million refinery.

The guarantee, one of only three approved, was awarded by the Department of Energy on Sept. 27, 1985, five years after Agrifuels applied and three days before the loan-guarantee program lapsed.

"The timing on this is curious, because it had to be done by Oct. 1. We were intrigued by the fact that the approval came so close to the deadline," said Michael Barrett, staff director of the subcommittee in charge of the investigation.

Barrett said the subcommittee would investigate the timing of the loan-guarantee approval and the second shipment of TOW missiles, financed by Khashoggi, to Iran two weeks later.

"I would not want to make a link between the loan guarantee and the Iran arms deal," Barrett said. "Our original reason for looking at this was to determine whether the Energy Department was trying to shovel money out at the last minute."

Agrifuels is a subsidiary of Edgington Oil Co., based in Long Beach, Calif., which in turn is owned by New Edge, a holding company controlled by Khashoggi and his brother Essam.

A Department of Energy spokesman said the Khashoggis direct New Edge through a series of corporations — Triad International Corp., Triad America Corp. and Triad Energy Inc. — all based in Salt Lake City.

Barrett said the committee also is concerned about reports of Triad America's legal and financial problems.

"Uncle Sugar has to pay when

the loan defaults and, in our experience, a number of these type of loans have gone into default," Barrett said.

Agrifuels President Patrick Hamilton said work on the company's ethanol refinery is 80 percent complete. It is scheduled to begin operation by February.

Agrifuels has been approved for the state's gasohol program. The plant, which will employ 90 people, will be able to produce 100,000 gallons of gasohol a day with an annual capacity of 36 million gallons.

Approved producers of ethanol are eligible for a \$1.40-a-gallon state subsidy for each gallon of ethanol sold for use in gasohol, a mixture of nine parts gasoline to one part ethanol.

Hamilton said Agrifuels borrowed about \$80 million from seven financial institutions — Hibernia National Bank in New Orleans and six foreign banks. Edgington Oil put \$25 million into the project, he said.

The gasohol program has created controversy since its inception. During the recent spe-

211-26-37

ENCLOSURE

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SERIALIZED	FILED
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FBI - NEW ORLEANS	

cial legislative session, opponents of the program reduced the state allocation for the subsidy from \$80 million to \$52 million.

Critics of the loan guarantee also raised questions about the propriety of giving federal support to a foreign-owned business. No law prevents giving aid to an American business owned by a non-citizen, said Dan Beckman, deputy director of the Energy Department's alcohol fuels program.

Edgington Oil Co. owns 90 percent of Agrifuels' preferred stock and all of the company's voting stock, Hamilton said.

When Agrifuels applied for the loan guarantee, the company was owned by Oasis Oil Co. of Culver City, Calif. Agrifuels was sold to Edgington Oil Co. in 1983, Hamilton said.

Both Hamilton and Dailey Berard, a minority shareholder in Agrifuels and president of the New Iberia Chamber of Commerce, have denied repeatedly that the Khashoggis have any direct involvement with the company.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/05/87

TO: DIRECTOR, FBI (58-11887)
 ATTN: WHITE COLLAR CRIMES SECTION

FROM: SAC, WASHINGTON FIELD OFFICE (58A-2148)

FRONT DOOR;
 MAJOR CASE 90;
 OO:FBIHQ

~~SECRET~~ (U)

This communication is classified "~~SECRET~~" in its entirety.

Re Bureau teletype to all field offices, dated December 24, 1986.

Enclosed for the Bureau is one copy of an investigative inset, which provides information provided by [redacted] b7D

Enclosed investigative insert provides information regarding individuals whom [redacted] believes may be involved in the transfer of military and other equipment to restricted countries such as Iran.

Per instructions in referenced Bureau teletype, enclosed is being provided for the information of the Bureau and WFO is taking no investigative action regarding this information.

~~SECRET~~ (U)

Classified by: G-3
 Declassify on: OADR

ENCLOSURE ATTACHED

- 1-PCU-WCCS
 ②-Bureau (Enc. 1)
 2-WFO (Enc. 1)
 (1-2-0)

SAM:d1j
 (4)

Approved [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

1 Photocopy of Encl. to PCU-WCCS 1/15/87

b6
 b7C

JAN 8 1987

EB 10 1987

POSSIBLE DEALERS,
BROKERS AND PURCHASERS OF MILITARY
HARDWARE FOR PURPOSES OF SALE TO
RESTRICTED COUNTRIES;
NEUTRALITY MATTERS; b7D

During contacts on April 25, 1986, May 5, 1986, and May 7, 1986, [] provided the following names (and other information) as people with whom this source has contact during the normal course of business and whom the source believes are purchasing items which have direct military applicability and which are eventually sold to restricted countries such as Iran. Source's suspicions are based on a lack of bona fide end user certificates, and on the type of equipment sought, as well as on alleged admissions by some of the people:

- 1.

- 2.

- 3.

- 4.

has talked to source several times within

b6
b7C
b7D

211-26-3811
ENCLOSURE

Searched _____
Serialized KM
Indexed _____
Filed KM

WFO 2-0

no h-c

5.

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WASH DC oc

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

U.S. 10
149

COMMUNICATION MESSAGE FORM			
PAGE 1 OF 4	DATE	CLASSIFICATION	PRECEDENCE
	JANUARY 6, 1987	UNCLAS E F T O	IMMEDIATE
START HERE			
FM DIRECTOR FBI (211-26)			
TO ALL FBI FIELD OFFICES (IMMEDIATE)			
PERSONAL ATTENTION SAC			
TO ALL LEGAL ATTACHES (IMMEDIATE)			
PERSONAL ATTENTION			
BT			
UNCLAS E F T O			
"CHANGED"			
FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;			
OO: FBIHQ.			
TITLE MARKED "CHANGED" TO REFLECT THE CHANGE IN			
CLASSIFICATION OF CAPTIONED MATTER FROM A BRIBERY CASE TO AN			
ETHICS IN GOVERNMENT ACT INVESTIGATION.			
REBUTEL TO ALL FIELD OFFICES AND LEGATS DATED 211-26-39			
DECEMBER 24, 1986.			
RETEL ADVISED THAT ON FRIDAY, DECEMBER 19, 1986, THE FEB 11 1987			
UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA			
APPROVED BY	DRAFTED BY	DATE	ROOM
WJH	EHL:BLS (30)	1/6/87	3849/6
		TELE EXT.	5701

1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. REVELL
1 - EACH ASSISTANT DIRECTOR
{MR. [REDACTED]}
1 - MR. CLARKE
1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. [REDACTED]

RM. 5634

1 - MR.
1 - MR.
1 - MR.
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1 - MR.
1 - MR.
1 - MR.

RM. 5634 - MISS [redacted]
DEPT. OF INTER. AFF. MANUALS DESK
114 FOREIGN LIAISON UNIT

Due to circuit problems
unable to transmit
to HON, PAR, TOK
until 1-8-87
mm
RM. 4282 advised MR.

Advised [redacted]
in Mr. [redacted]
Off. [redacted]
have not [redacted]
submit to [redacted]
5 of 1-9-87. Km OVER

1. [redacted] advised that [redacted] Hong Kong office
 1-12-88 [redacted] [redacted] office
 M [redacted] 8:55 AM

FEB 19 1987 *zahn gw*

RECEIVED
JAN 7 11 24 AM '87
E.A.D.-INVEST
F.B.I.

RECEIVED-DIRECTOR

F.B.I.

JAN 7 2 22 PM '87

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION
ASSISTANT DIRECTOR TELETYPE UNIT

JAN 7 12 50 AM '87

7 JAN 87 21 40

FEDERAL BUREAU
OF INVESTIGATION

PER NEIL DIVERS/INDEPENDENT
COUNSEL [211-16] SUBJECTS
SHOULD BE FRONT DOOR
AND DRIVER NORTH
HLL OTHER NAME INDEX
PER SA

2/11/87

J.W.

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CIRCUIT APPOINTED LAWRENCE E. WALSH AS INDEPENDENT COUNSEL IN THE MATTER OF THE IRAN/CONTRA INVESTIGATION. AS A RESULT, THIS MATTER MUST BE RECLASSIFIED IMMEDIATELY FROM A BRIBERY CASE {58A} TO AN ETHICS IN GOVERNMENT ACT CASE {211}. FURTHER, THE TASK FORCE WORKING ON THIS MATTER HAS BEEN DETAILED TO MR. WALSH. THE AGENTS ON THE TASK FORCE, IN EFFECT, WORK FOR THE INDEPENDENT COUNSEL AND SHOULD NOT HAVE ANY DIRECT CONTACTS REGARDING THIS MATTER WITH FIELD OFFICES, LEGATS OR FBIHQ PERSONNEL. THE PUBLIC CORRUPTION UNIT {PCU}, WHITE-COLLAR CRIMES SECTION, WILL SERVE AS LIAISON BETWEEN THE TASK FORCE AND THE REST OF THE FBI. ALL REQUESTS FOR INVESTIGATION MADE BY THE TASK FORCE WILL BE ROUTED THROUGH THE PCU AND THEN SENT TO THE FIELD. ALL INVESTIGATIVE RESULTS WILL BE FORWARDED BY THE FIELD TO PCU WHERE THEY WILL BE REVIEWED, COPIED AND SENT ON TO THE TASK FORCE.

THEREFORE, AS STATED ABOVE AND IN THE RETEL, ALL INVESTIGATION BY THE FBI WILL BE COORDINATED BY THE PCU. RECEIVING OFFICES ARE DIRECTED NOT TO TAKE ANY INVESTIGATIVE ACTION UNLESS REQUESTED TO DO SO BY THE PCU. INVESTIGATIVE

RESULTS ARE TO BE PROVIDED TO THE PCU AND NOT DIRECTLY TO THE TASK FORCE. IN ORDER TO GUARANTEE SECURITY, ALL COMMUNICATIONS CONCERNING THIS MATTER SENT TO FBIHQ SHOULD BE PLACED IN AN ENVELOPE. THE ENVELOPE SHOULD BE ADDRESSED AS FOLLOWS: "FRONT DOOR, ATTENTION: PUBLIC CORRUPTION UNIT, WHITE-COLLAR CRIMES SECTION, ROOM 3849."

IN FORWARDING INVESTIGATIVE RESULTS TO PCU, RECEIVING OFFICES SHOULD INSURE THAT THE ENVELOPES DESCRIBED ABOVE CONTAIN ORIGINALS AND AT LEAST TWO COPIES OF THE DOCUMENTS BEING FORWARDED TO FBIHQ. THIS WOULD INCLUDE TRANSMITTAL DOCUMENTS {E.G.: AIRTELS} AND DOCUMENTS CONTAINING INVESTIGATIVE RESULTS {EG: FD-302'S AND LHMS}. COPYING IN THE FIELD WILL QUICKEN THE FLOW OF DOCUMENTS AT FBIHQ.

AN AIRTEL SENT TO ALL OFFICES AND LEGATS ON 12/22/86, CAPTIONED "CONTRAS; NICARAGUA; SALE OF ARMS TO IRAN", REQUESTED COMPREHENSIVE RECORDS REVIEWS. THAT REQUEST SHOULD BE CONSIDERED AS SEPARATE FROM THIS ETHICS IN GOVERNMENT ACT MATTER AND THE RESULTS SHOULD BE FORWARDED TO FBIHQ IN ACCORDANCE WITH INSTRUCTIONS CONTAINED IN THE AIRTEL.

4

QUESTIONS REGARDING THESE DIRECTIONS SHOULD BE ADDRESSED

TO SSA

PCU, EXTENSION 5701.

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TELETYPE TO ALL FIELD OFFICES AND ALL LEGATS 1/6/87
RE: "FRONT DOOR"

NOTE: THE INSTANT TELETYPE ADVISES ALL FIELD OFFICES AND LEGATS THAT THIS MATTER HAS BEEN RECLASSIFIED FROM A BRIBERY INVESTIGATION {58A CLASSIFICATION} TO AN ETHICS IN GOVERNMENT ACT {EIGA} CASE {211 CLASSIFICATION}. THE TELETYPE ALSO DESCRIBES THE ROLE OF THE PUBLIC CORRUPTION UNIT {PCU}, WHITE-COLLAR CRIMES SECTION, IN THE INVESTIGATION, AND PROVIDES SPECIFIC INSTRUCTIONS THAT INVESTIGATIVE ACTIVITY IS TO BE PERFORMED ONLY IN RESPONSE TO DIRECTIONS OF THE PCU AND THAT ALL INVESTIGATIVE RESULTS ARE TO BE SENT TO THE PCU AND NOT DIRECTLY TO THE TASK FORCE.

THE RECORDS MANAGEMENT DIVISION HAS OPENED AN EIGA FILE {HQ 211-26} AND WILL CLOSE THE BRIBERY INVESTIGATION FILE. THE EIGA FILE WILL BE MAINTAINED IN THE SPECIAL FILE ROOM. ACCESS TO THE FILE WILL BE LIMITED TO CERTAIN SPECIFIED INDIVIDUALS.

[Handwritten initials]

<i>[Handwritten initials]</i>	<i>[Handwritten initials]</i>	<i>[Handwritten initials]</i>
Asst. Dir.:	Asst. Dir.:	Laboratory
Adm. Serv.	Adm. Serv.	Legal Coun.
Ident.	Ident.	Off. of Cong. & Public Aff.
Rec. Mgmt.	Rec. Mgmt.	Intell.
Spec. Inv.	Spec. Inv.	Tech. Serv.
Training	Training	

FORMS TEXT HAS 1 DOCUMENT

INBOX.80 (#7500)

TEXT: VZCZCNYO139

OO HHQ

DE NY #0139 0060116

ZNY UUUUU

R 052403Z JAN 87

FM FBI NEW YORK (58A-2585) (P) (C-4)

TO DIRECTOR FBI IMMEDIATE

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT

BT

UNCLLAS

FRONT DOOR; MAJOR CASE #90; OO:FBIHQ

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

RENYTELCALL TO FBIHQ, JANUARY 5, 1987, AND NYTEL TO FBIHQ,
NOVEMBER 10, 1986, CAPTIONED [REDACTED] - FUGITIVE (B); [REDACTED]
[REDACTED] FUGITIVE (B); ET AL; FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY; OO:NY

DE-118

RENYTEL PROVIDED INFORMATION OBTAINED BY A VERY RELIABLE AND

ICC-PCU-WCCS 1/6/87

25 FEB 11 1987

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-16-2016 BY: F42M28K35

RECEIVED
TELETYPE UNIT

6 JAN 87 05 25

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

Handwritten: [initials]

Handwritten: Photo
C. INDEPENDENT
COUNSEL

Handwritten: AC

Handwritten: 211-26-40

[REDACTED]

FEB 19 1987 *gw*

SENSITIVE NEW YORK SOURCE [REDACTED]

[REDACTED] CONCERNING [REDACTED] BUSINESS

EUR
ROM

RELATIONSHIP WITH FUGITIVES [REDACTED] AND THEIR ASSOCIATES. IT IS

NOTED [REDACTED] HAS HAD AT LEAST TWO MEETINGS WITH FUGITIVE [REDACTED]

[REDACTED] AND THAT BOTH MEETINGS WERE ARRANGED BY [REDACTED]

[REDACTED] IT IS ALSO NOTED [REDACTED]

ON NUMEROUS OCCASIONS. SOURCE OBSERVED THE FIRST MEETING FROM A
DISTANCE AND WAS [REDACTED]

IN CONNECTION WITH REFERENCED TELETYPE, [REDACTED] AND SOURCE

[REDACTED] FOR MEETINGS WITH SUBJECTS

AND THEIR ASSOCIATES [REDACTED]

[REDACTED] ONE OF THE TOPICS OF THE MEETING WAS [REDACTED]

[REDACTED] SOURCE LEARNED THROUGH CONTACT WITH [REDACTED] THAT

THE [REDACTED]

PER YEAR FOR [REDACTED]

[REDACTED] OBTAIN THIS [REDACTED] AN OTHER MIDDLE

EAST COUNTRIES. (NY NOTES MANY OF THE PENDING CHARGES AGAINST [REDACTED])

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b7D

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b7D

AND [REDACTED] FROM THEIR INVOLVEMENT IN THE SALE OF
[REDACTED] DURING THE IRANIAN HOSTAGE CRISIS IN 1980.)

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DURING CONVERSATIONS BETWEEN [REDACTED]
ATTORNEY [REDACTED] THE CURRENT PROBLEMS OF THE U.S. GOVERNMENT AND
THE IRANIAN CRISIS CAME UP. SOURCE LEARNED FROM [REDACTED] THAT
[REDACTED] AND [REDACTED] CLAIMED [REDACTED] AND [REDACTED] WERE CONTACTED ON AT LEAST
THREE OCCASIONS [REDACTED] BY SOMEONE (NOT FURTHER IDENTIFIED)
REPRESENTING THE WHITE HOUSE. [REDACTED] RECEIVED THE IMPRESSION FROM
[REDACTED] THAT THESE "CONTACTS" WERE PHYSICAL MEETINGS. ACCORDING
TO [REDACTED] THIS REPRESENTATIVE REQUESTED [REDACTED]
USE THEIR CONTACTS IN IRAN AND THE MIDDLE EAST, INCLUDING (FIRST
NAME UNKNOWN) [REDACTED] (PHONETIC), TO OBTAIN THE RELEASE OF U.S.
HOSTAGES [REDACTED] IN EXCHANGE FOR THEIR ASSISTANCE, THE
[REDACTED] WOULD RECEIVE [REDACTED]
[REDACTED] (NOT IDENTIFIED) WHICH CURRENTLY HOLD SEVERAL
[REDACTED]
[REDACTED] WERE TOLD THE LISTED PRESIDENT OF
ONE OF [REDACTED] IS GEORGE SCHULTZ AND THE VICE
PRESIDENT OF ANOTHER [REDACTED] (FIRST NAME

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UNKNOWN) WEINBERGER. THE INFERENCE WAS MADE THAT SCHULTZ IS ACTUALLY SECRETARY OF STATE GEORGE SCHULTZ AND WEINBERGER IS SECRETARY OF DEFENSE CASPAR WEINBERGER. SOURCE LEARNED THAT IF THE [] EFFORTS RESULTED IN THE RELEASE OF U.S. HOSTAGES, ALL CRIMINAL CHARGES AGAINST [] AND [] WOULD BE DROPPED AND THEY WOULD RECEIVE A "HEROES WELCOME" BACK TO THE UNITED STATES.

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SOURCE DOES NOT KNOW IF ANY OF THE ABOVE INFORMATION PROVIDED TO [] IS TRUE. HOWEVER, SOURCE NOTED THAT PREVIOUS INFORMATION PROVIDED BY THEM TO [] REGARDING [] ACTIVITIES HAS BEEN ACCURATE.

C BY G-3; D ON OADR.

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS [] INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR AND IMPROPER HANDLING COULD DISCLOSE SOURCE'S IDENTITY. SOURCE WILL NOT TESTIFY. SOURCE IS CRITICAL TO MAJOR CRIMINAL AND FCI INVESTIGATIONS. SOURCE AND

b7D

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FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY IS DISCLOSED.

SOURCE ADVISED ON JANUARY 5, 1987 THAT [] WILL BE IN
TELEPHONE AND/OR TELEX CONTACT WITH [] AND [] WITHIN THE
NEXT TEN DAYS REGARDING TRAVEL OF [] SOURCE WILL
ATTEMPT TO DEVELOP ADDITIONAL INFORMATION FROM [] REGARDING
CAPTIONED MATTER.

WARNING: DISSEMINATION OF THIS INFORMATION TO UNITED STATES
DEPARTMENT OF STATE VIA CHANNELS THAT WOULD BRING IT TO THE
ATTENTION OF [] MAY CREATE SECURITY PROBLEMS
FOR SOURCE.

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WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:

INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY
OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

BT

#0139

NNNN

-->

3/10/87

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

January 6, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics of Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

Send the attached teletype to SAC, Jacksonville Division, FBI, to have Ft. Walton Beach, Resident Agent to conduct the appropriate investigation.

Sincerely,

[Redacted Signature Box]

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211-26-41

25 FEB 11 1987

1cc to PCU-WCS

original signed out by
FIC on 1/6/87 and immediately
conveyed to Comm Center
on 1/6/87 by EHL,
FEB 19 1987

[Redacted Box]

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

January 6, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to:

Send leads to Legat London to arrange interviews of
and possibly

Sincerely,

Lawrence E. Walsh

Handwritten signature of Lawrence E. Walsh

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b7c

DE-118

211-26-42

25 FEB 11 1987

1 CC to PCU-WCS

original TT signed
out by FIC on 1/6/87 and
delivered to Comm. Center
by EHL on 1/6/87.

FEB 19 1987 gwl

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

xxx AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date January 6, 1987

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (58A-753)

FRONT DOOR;
 MAJOR CASE 90;
 OO: FBIHQ

Enclosed for info of FBIHQ are four copies of
 an undated press release re "STATEMENT BY FELIX T. RODRIGUEZ."

The statement was first released/read by RODRIGUEZ's
 uncle on a WSCV-Channel 51 television newscast in Miami on
 Friday evening, 1/2/87.

ENCLOSURE

ENCLOSURE ATTACHED

② - Bureau (Enc. 4)
 1 - Miami
 CRD/neb
 (3)

1CC & 1 Encl. to PCU-WCCS 1/12/87
 1 Photocopy of airtel to DC Staff (ND) 1/12/87
 1 Encl. to DC Staff (ND) 1/12/87

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 b7C

25 FEB 11 1987

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

EB 19 1987

FOR IMMEDIATE RELEASE

STATEMENT BY FELIX L. RODRIGUEZ *EISA*

Recently I voluntarily testified to members of the Federal Bureau of Investigations. My testimony covered all of the points which appear in this statement.

dc My reasons for releasing this statement and breaking a professional code of silence is to put in its proper perspective certain erroneous speculations by the media concerning Vice President George Bush and members of his staff. Essential points are as follow:

1. On January 22, 1985 and on May 1, 1986, I met with the Vice President in Washington, D.C. On May 20, 1986 we met briefly in Miami. At no point in any of these meetings were operations connected with the Nicaraguan Freedom Fighters discussed or mentioned in any way or form.

2. I moved to El Salvador on March 15, 1985, to try to implement the helicopter concept which I developed in Viet Nam in order to help the people of El Salvador eradicate communist insurgency in that country. The success of this concept is supported by official statistics showing considerable guerrilla reduction in that country. Members of the Administration, U.S. Armed Forces and some members of Congress have been briefed to that effect.

mc *hic* 3. In the later part of 1985, I became marginally involved with the group supporting the Nicaraguan Freedom Fighters. I neither had knowledge of their funding nor control over this group personnel. I never discussed this involvement with Mr. Gregg or any one in the Vice President's staff until August 8, 1986, as described in the chronology released by the Vice President's office. However, I must add that my main concern was with the qualifications and conduct of key personnel directing the supply network.

I have been deeply concerned with inaccurate and repeated allegations in the media which appear to doubt the truthfulness of what the Vice President and members of his staff have said. I hope that this statement, which covers all points fully discussed in my testimony, will end these erroneous and unfair speculations.

In closing, I wish to state that after losing my native country to communism, my actions have been always inspired by strong personal convictions of the need to promote democracy in this hemisphere considering it to be in the best interest of the United States.

OFFICE OF INDEPENDENT COUNSEL
OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

When??

January 6, 1897

AR
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Mr. Clarke:

Front Deck

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

Dedicate additional space for agents assigned to investigate this matter.

A separate system of records will be established and maintained in space 1B053. It is anticipated that a high volume of documents will be generated and, of course, have been generated in the past that will require a formal recordkeeping system. Additionally, large numbers of documents have been gathered as evidence and must be properly maintained. It is therefore necessary to set up appropriate storage for these records and documents. This will necessitate additional space requirements. It is requested that you arrange for additional space in 1B053 by requesting Administrative Services Division at FBI Headquarters to construct a wall as shown on the enclosed diagram at column line JK. The office space in 1B035H is also requested. This will necessitate moving individuals and equipment assigned to the Special Inquiry (SPIN) Unit, Division 6, over behind that column line.

Additionally, it is noted that private contractors occupy space 1B140, which is directly off the Loading Dock and adjoins the space that I have hereby requested. I believe it would be appropriate for the Technical Services Division (TSD), FBI Headquarters, to examine on a periodic basis this common wall to insure our continued security.

AC

ENCLOSURE ATTACHED

1-ENCLOSURE

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25 FEB 11 1987

211-26-45

No action necessary. New request from IC Staff will be submitted following negotiations between IC Staff & DAD Richs.

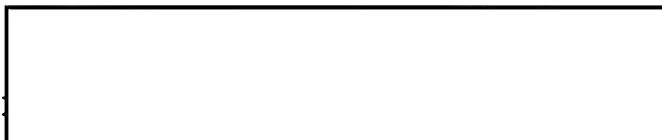
EM

ICC 40 PCU-WCCS / 1/12/87
1 Photocopy to PCU-WCCS

FEB 19 1987

Your attention to this matter is appreciated.

Sincerely,



Enclosure

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